

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 20, 2017, 6:30 PM
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Assistant Superintendent of Curriculum Report**
 - a) Board discussion and decision on Teacher’s Reading & Writing Project – Exhibit B
- VI. Business Manager Report presented by Denise Wallace (10 minutes)**
 - a) Board discussion on November Finance Report – Exhibit C
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit D
- VII. Superintendent Report presented by Glenn Schilling..... (20 minutes)**
 - a) Board update on Hartland BID proposal
 - b) Board discussion and decision on 2018-2019 school year calendar – Exhibit E
 - c) Board discussion and decision on personnel report – Exhibit F
 - d) Board discussion on business department restructuring
- VI. New Business**
 - a) Policy Committee Report
 - i) Board discussion and decision on updated classroom & event food flowchart – Exhibit G
- VII. Meetings (5 minutes)**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting:
- VIII. Routine (5 minutes)**
 - a) Board decision on school board meeting minutes – Exhibit H
 - b) Board decision on donations – Exhibit I
- IX. Adjournment**