

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, FEBRUARY 18, 2019, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL MULTIPURPOSE ROOM
AMENDMENT**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments on An Agenda Item**
- E. New Business** *(presented by Glenn Schilling)*.....(15 minutes)
 - a) Board discussion and decision on Educational Options
 - b) Board discussion and decision on 66.03 Agreement with Elm Brook School District – Exhibit B
- F. Business Manager Report** *(presented by Karen Obukowicz)*.....(15 minutes)
 - a) Finance Committee Report
 - i) Board discussion and decision on Voucher and P-Card Report – Exhibit C
 - ii) Board discussion on Financial Report– Exhibit D
 - iii) Board discussion and decision on 2018-19 Budget Changes – Exhibit E
- G. Assistant Superintendent of Curricular Programs Report** *(presented by Nancy Nikolay)*....(15 minutes)
 - a) Board discussion on Student Data
 - b) Board discussion on Teacher Survey Feedback
- H. Superintendent Report** *(presented by Glenn Schilling)*(20 minutes)
 - a) Board discussion on DAPES Summary – Exhibit F
 - b) Board discussion and decision on Hartland North Woods
 - c) Board discussion and direction on Daycare
 - d) Policy Committee Report – Exhibit G
 - i) Board discussion and decision on policy 455 and 421 Rule
- I. Executive Session**

19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

 - a) Employee personnel discussion
 - b) Superintendent DAPES Assessment
- J. Reconvene to Open Session**
- K. Board President Report** *(presented by Val Wisniewski)*(5 minutes)
 - a) Board discussion on SWSA Update
 - b) Board discussion on future school board agenda topics
- L. Routine** *(presented by Glenn Schilling)*(5 minutes)
 - a) Board discussion and decision on school board meeting minutes – Exhibit H
- M. Upcoming Meetings**(5 minutes)
 - a) Policy Committee Meeting: March 14, 2019, 3:00 p.m.
 - b) Finance Committee Meeting: March 14, 2019, 8:00 a.m.
 - c) School Board Meeting: Monday, March 18, 2019, 6:30 p.m.
- N. Adjourn**