

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, FEBRUARY 19, 2018, 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. New Business presented by Glenn Schilling** (30 minutes)
 - a) Board appreciation to John Reichert resigning board member
 - b) Board discussion and direction on proposal of electronic sign at NSMS
 - c) Board discussion and decision on Technology Handbook – Exhibit B
- VI. Business Manager Report presented by Denise Wallace** (10 minutes)
 - a) Board discussion on January Finance Report – Exhibit C
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit D
- VII. Superintendent Report presented by Glenn Schilling** (30 minutes)
 - a) Board discussion on school security
 - b) Board discussion on Initiative Dashboard update
 - c) Board discussion on filling board vacancy procedures – Exhibit E
 - d) Board discussion and decision on employee handbook amendment – Exhibit F
 - e) Board discussion on health insurance cooperative update
 - f) Board discussion on enrollment – Exhibit G
 - i) Board discussion on Open Enrollment and 2nd Friday enrollment
- VIII. Assistant Superintendent presented by Nancy Nikolay** (10 minutes)
 - a) Board discussion on 2018 Summer School
 - b) Board discussion on Family Engagement
- IX. Executive Session** (30 minutes)

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) Discussion on superintendent evaluation
 - b) Discussion on administrator contracts - Exhibit H
- X. Reconvene to Open Session**
- XI. Routine presented by Glenn Schilling** (15 minutes)
 - a) Board discussion and decision on administrative contracts
 - b) Board discussion and decision on personnel report – Exhibit I
 - c) Board discussion and decision on donations – Exhibit J
 - d) Board decision on school board meeting minutes – Exhibit K
- XII. Meetings** (5 minutes)
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting:
- XIII. Adjournment**