

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
FEBRUARY 20, 2017, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Business Manager Report presented by Diana Taylor (60 minutes)**
 - a. 2015-2016 Audit Report presented by Baker Tilly – Exhibit B
 - b. Board discussion on January Finance Report – Exhibit C
 - c. Board discussion and decision on vouchers and p-card transactions – Exhibit D
 - d. Board discussion on Governor’s 2017-2019 Proposed Budget – Exhibit E
 - e. Board discussion on 2017-2018 Budget Scenarios – Exhibit F
 - f. Board discussion on Insurance Proposals – Exhibit G
 - g. Board discussion on Shared Food Services Agreement – Exhibit H
- VI. Asst. Superintendent of Cur. & Instruction presented by Nancy Nikolay(10 minutes)**
 - a. Board discussion on professional development and curricular updates
 - b. Board discussion and decision on 66.03 Agreement with Elmbrook School District – Exhibit I
- VII. Superintendent Report presented by Glenn Schilling (20 minutes)**
 - a. Board discussion on Superintendent and School Board goals – Exhibit J
 - b. Board discussion and decision on personnel report – Exhibit K
- VIII. New Business (10 minutes)**
 - a. Policy Committee Report – Exhibit L
 - i. Board discussion and decision on policy 341.2
 - ii. Board discussion and decision on policy 341.2 Rule
 - iii. Board discussion on policy 881
- IX. Routine (5 minutes)**
 - a. Board decision on school board meeting minutes – Exhibit M
 - b. Board discussion and decision on donations – Exhibit N
- X. Meetings**
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting:
 - c. School Board Meeting: March 20, 2017, 6:30 p.m.
- XI. Adjournment**