

**PUBLIC NOTICE OF MEETING OF SCHOOL BOARD  
HARTLAND LAKESIDE SCHOOL DISTRICT**

PUBLIC NOTICE is hereby given to the public, to the news media and to each member of the School Board of the Hartland Lakeside School District pursuant to Wisconsin Statute sections 19.84 and 120.11(2) that a special meeting of the School Board of the Hartland Lakeside School District will be held on February 4, 2020, commencing at 7:30 p.m. in the Multi-Purpose Room in the North Shore Middle School located at 800 E. North Shore Drive, Hartland, Wisconsin.

The agenda for said meeting is as follows:

1. Call To Order.
2. Pledge Of Allegiance.
3. Proof Of Giving Public Notice.
4. Comments From The Public On An Agenda Item.
5. New Business
  - a. Board discussion and decision on Personnel Report – Exhibit A.
  - b. Board discussion on contract template.
6. Consideration Of Adjourning To Closed Session Pursuant To Wis. Stat. § 19.85(1)(C) And (E) For The Purposes Of (1) Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility And (2) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investment Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session.
7. Convening Into Closed Session For Board Discussions On The Matters Set Forth Above.
8. Return To And Reconvening In Open Session, If Necessary.
9. Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters.
10. Adjournment

Val Wisniewski  
School Board President  
January 31, 2020