

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

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments on An Agenda Item**
- E. Special Recognitions(10 minutes)**
 - a) Math Teams
 - b) Courtney Marschalek - Hartland North Woods
- F. Business Manager Report (presented by Karen Obukowicz).....(10 minutes)**
 - a) Finance Committee Report
 - i) Board discussion and decision on Voucher and P-Card Purchasing Report – Exhibit B
 - ii) Board discussion on February Financial Report– Exhibit C
 - iii) Board discussion and decision on MidAmerica Retiree HRA plan – Exhibit D
- G. Assistant Superintendent of Curricular Programs Report (presented by Nancy Nikolay)....(10 minutes)**
 - a) Board discussion on Spring Testing and Summer Interventions
- H. Superintendent Report (presented by Glenn Schilling)(45 minutes)**
 - a) Board discussion on DAPES – Hiring Practices
 - b) Board discussion and decision on personnel report – Exhibit E
 - c) Board discussion and direction on Daycare – Exhibit F
 - d) Policy Committee Report
 - i) Board discussion and decision on policy 455 – Exhibit G
- I. Board President Report (presented by Val Wisniewski).....(5 minutes)**
 - a) Board discussion on future school board agenda topics
- J. Routine (presented by Glenn Schilling)(5 minutes)**
 - a) Board discussion and decision on school board meeting minutes – Exhibit H
 - b) Board discussion and decision on donations – Exhibit I
- K. Upcoming Meetings(5 minutes)**
 - a) Finance Committee Meeting: April 10, 2019, 8:00 a.m.
 - b) Policy Committee Meeting: April 10, 2019, 3:00 p.m.
 - c) School Board Meeting: Monday, April 15, 2019, 6:30 p.m.
- L. Adjourn**