

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MARCH 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. Board Vacancy Candidate Interview .....(20 minutes)**
  - a) Candidate letter of application – Exhibit B
- V. Public Comments**
- VI. 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) Superintendent evaluation discussion
  - b) Personnel discussion
  - c) Board vacancy candidate interview discussion
- VII. Reconvene to Open Session**
- VIII. New Business presented by Glenn Schilling .....(30 minutes)**
  - a) Board discussion and decision on board vacancy appointment
    - i) Oath of office
  - b) Board discussion and decision on Summer Band Camp 66.03 Agreement – Exhibit C
  - c) Board discussion and decision on NS out of state field trip request – Exhibit D
  - d) Board discussion and decision on Elmbrook School District 66.03 Agreement – Exhibit E
  - e) Board discussion and decision on employee insurance coverage proposal – Exhibit F
- IX. Business Manager Report presented by Denise Wallace.....(10 minutes)**
  - a) Board discussion on February Finance Report – Exhibit G
  - b) Board discussion and decision on vouchers and p-card transactions – Exhibit H
- X. Superintendent Report presented by Glenn Schilling.....(30 minutes)**
  - a) Board discussion and decision on school security – Exhibit I
  - b) Board discussion on Initiative Dashboard update
  - c) Board discussion on health insurance cooperative option – Exhibit J
  - d) Policy Committee Report
    - i) Board discussion on draft policies 221 and 230 – Exhibit K
- XI. Assistant Superintendent presented by Nancy Nikolay .....(15 minutes)**
  - a) Board discussion on Forward testing
  - b) Board discussion on science curriculum
  - c) Board discussion on parent teacher conferences
- XII. Routine presented by Glenn Schilling.....(15 minutes)**
  - a) Board discussion and decision on personnel report – Exhibit L
  - b) Board discussion and decision on donations – Exhibit M
  - c) Board discussion and decision on school board meeting minutes – Exhibit N
- XIII. Meetings.....( 5 minutes)**
  - a) Policy Committee Meeting:
  - b) Finance Committee Meeting:
  - c) School Board Meeting:
- XIV. Adjournment**