

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MARCH 20, 2017
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

- I. Call to Order
- II. Pledge of Allegiance
- III. Proof of Giving Public Notice – Exhibit A
- IV. Public Comments
- V. Special Presentation (10 minutes)
 - a. Meemic Foundation grants presented by Zach Lindow
 - b. Welcome To Hartland North video
- VI. Asst. Superintendent of Cur. & Instr. *presented by Nancy Nikolay*..... (15 minutes)
 - a. Board discussion and decision on adoption of Science Curriculum – Exhibit B
- VII. Superintendent Report *presented by Glenn Schilling*..... (60 minutes)
 - a. Board discussion on PFP model
 - b. Board discussion and decision on initiative dashboard
 - c. Board discussion on Day at the Capitol and SWSA update
 - d. Board discussion on Hartland BID
 - e. Board discussion on electronic student report cards
 - f. Board discussion on Employee Handbook – Exhibit C
- VIII. Business Manager Report *presented by Diana Taylor* (30 minutes)
 - a. Board discussion on February Finance Report – Exhibit D
 - b. Board discussion and decision on vouchers and p-card transactions – Exhibit E
 - c. Board discussion on Insurance Proposal – Exhibit F
 - d. Board discussion on Governor’s 2017-2019 Proposed Budget – Exhibit G
 - e. Board discussion and decision on Shared Food Services Agreement – Exhibit H
- IX. New Business..... (15 minutes)
 - a. Board discussion and decision on Arrowhead Area Summer Beginning Band Cooperative 66.03 Agreement – Exhibit I
 - b. Policy Committee Report
 - i. Board discussion and decision on policy 881 – Exhibit J
- X. Routine (5 minutes)
 - a. Board decision on school board meeting minutes – Exhibit K
 - b. Board decision on donations – Exhibit L
- XI. Meetings..... (5 minutes)
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting:
 - c. School Board Meeting:
- XII. Executive Session
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. Board discussion on consideration of preliminary teacher non-renewal notice and elimination of a NSMS elective offering and consideration of preliminary nonrenewal of a teacher's contract in connection – Exhibit M
- b. Board discussion on update of employee evaluation

XIII. Reconvene to Open Session

XIV. Continuation of Superintendent's Report(5 minutes)

- a. Board consideration and action on a resolution to preliminarily non-renew a teacher's contract.
- b. Board consideration and action on a resolution ordering elimination of a NSMS elective offering and consideration of preliminary non-renewal of a teacher's contract in connection.
- c. Board discussion and decision on personnel report – Exhibit N

XV. Adjournment