

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, APRIL 15, 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. Oath of Office**(5 minutes)
- F. Election of School Board Positions**(10 minutes)
- G. 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 March Financial Report– Exhibit C
- H. Assistant Superintendent of Curricular Programs Report** (*presented by Nancy Nikolay*)(5 minutes)
 - a) Board discussion and decision on Reading Writing Project Network contract – Exhibit D
 - b) Board discussion and decision on CESA1 Contract – Exhibit E
- I. Superintendent Report** (*presented by Glenn Schilling*)(45 minutes)
 - a) Board discussion daycare update – Exhibit F
 - b) Board discussion on DAPES – long range IT and Buildings & Grounds planning
 - c) Board discussion and decision on Teacher Compensation Tier Adjustment – Exhibit G
 - d) Board discussion and decision on personnel report – Exhibit H
 - e) Board discussion on lockdown report – Exhibit I
 - f) Policy Committee Report
 - i) Board discussion on policy 811, 830, 830 Rule – Exhibit J
- J. New Business**(5 minutes)
 - a) Board discussion and decision on Elmbrook School District 66.03 Agreement – Exhibit K
 - b) Board discussion and decision on 8th grade out of state field trip – Exhibit L
- K. Board President Report** (*presented by Val Wisniewski*)(5 minutes)
 - a) Board discussion on future school board agenda topics
- L. Routine** (*presented by Glenn Schilling*)(5 minutes)
 - a) Board discussion and decision on school board meeting minutes – Exhibit M
- M. Upcoming Meetings**(5 minutes)
 - a) Finance Committee Meeting: Thursday, May 16, 2019, 8:00 a.m.
 - b) Policy Committee Meeting: Thursday, May 16, 2019, 3:00 p.m.
 - c) School Board Meeting: Monday, May 20, 2019, 6:30 p.m.
 - d) Special School Board Meeting:
 - e) Annual School Board Meeting:
- N. Adjourn**