

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, APRIL 16, 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. Public Comments**
- V. Oath of Office**
- VI. Student Recognitions(15 minutes)**
- VII. Special Presentation(15 minutes)**
 - a) Presentation on panic button system
- VIII. Business Manager Report presented by Susan Balzer(40 minutes)**
 - a) Board discussion on March Finance Report – Exhibit B
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit C
 - c) Board discussion on HLSD 2016-2017 Financial Statements
 - d) Board discussion on Enrollment Assessment – Exhibit D
- IX. New Business presented by Glenn Schilling(40 minutes)**
 - a) Board discussion on Title I School of Recognition for North Shore Middle School
 - b) Board discussion and decision on transitioning Hartland Fine Arts Leadership Academy from a charter school to magnet school – Exhibit E
 - c) Board discussion and decision on 6th Grade Illinois field trip request – Exhibit F
 - d) Board discussion and decision on CESA6 DAPES Effectiveness Project Service Agreement – Exhibit G
 - i) Board discussion and decision on DAPES Session I training
 - e) Board discussion and decision on Annual School Board Meeting and Budget Hearing date
 - f) Board discussion and decision on Teacher’s on Call contract – Exhibit H
- X. Assistant Superintendent presented by Nancy Nikolay(20 minutes)**
 - a) Board discussion and decision on Homegrown Institute Agreement – Exhibit I
 - b) Board discussion on data review – Exhibit J
 - c) Board discussion and decision on classroom libraries – Exhibit K
- XI. Superintendent Report presented by Glenn Schilling(40 minutes)**
 - a) Board discussion on school safety grant update
 - b) Board discussion and decision on health and dental insurance cooperative plan change – Exhibit L
 - c) Board discussion and direction on alternative compensation model
 - d) Board discussion on staff end of the year celebration – June 7, 2018
 - e) Policy Committee Report – Exhibit M
 - i) Board discussion and decision on draft policies 221 and 230
 - ii) Board discussion on draft policy 443.3
- XII. Routine presented by Glenn Schilling(10 minutes)**
 - a) Board discussion and decision on personnel report – Exhibit N
 - b) Board discussion and decision on donations – Exhibit O
 - c) Board discussion and decision on school board meeting minutes – Exhibit P
- XIII. Meetings(5 minutes)**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting: Monday, May 21, 2018, 6:30 p.m.
 - d) NSMS 8th Grade Commencement Ceremony: Wednesday, June 6, 2018, 6:30 p.m.
- XIV. Adjournment**