

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, APRIL 18, 2016, 6:30 P.M.
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. Oath of Office**
- VI. Service Recognition**
- VII. New Business** (15 minutes)
 - a) Board discussion and decision on ~~sixth-grade~~ NSMS field trip requests – Exhibit B
 - b) Policy Committee Report – Exhibit C
 - i) Board discussion and decision on policy 762, Food Service Program
 - ii) Board discussion and decision on policy 763 & Exhibit, Kitchen Use
 - iii) Board discussion on policy 841, Fundraising
- VIII. Superintendent Report** (presented by Glenn Schilling) (60 minutes)
 - a) Board discussion on board/superintendent goals and draft evaluation of administrative team tool – Exhibit D
 - b) Board discussion on curricular plan update on next steps of literacy and science curriculum (*presented by Glenn and Nancy Nikolay*) – Exhibit E
 - c) Board discussion on strategic vision update
- IX. Assistant Superintendent of Curricular Programs** (15 minutes)
 - a) Board discussion of literacy implementation evaluation
 - b) Board discussion of charter/magnet school data
 - c) Board discussion on summer school enrollment
- X. Routine** (5 minutes)
 - a) Board decision on school board meeting minutes – Exhibit F
 - b) Board decision on donations – Exhibit G
- XI. Meetings**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting: May 16, 2016
- XII. Business Manager Report** (15 minutes)
 - a) Board discussion on February Finance Report – Exhibit H
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit I
 - c) Board discussion and decision on HLSD health insurance – Exhibit J
 - d) Board discussion and decision on WCASC health insurance purchasing – Exhibit K
 - e) Board discussion and decision on 2016-2017 special projects – Exhibit L
- XIII. Executive Session** (15 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) Board personnel discussion – Exhibit M
- XIV. Reconvene to Open Session** (5 minutes)
 - a) Board discussion and decision on personnel report
- XV. Adjournment**