

**HARTLAND/LAKESIDE ELEMENTARY JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING - MONDAY, APRIL 24, 2017
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

- I. Call to Order
- II. Pledge of Allegiance
- III. Proof of Giving Public Notice – Exhibit A
- IV. Oath of Office
- V. Election of School Board Positions
- VI. Public Comments
- VII. Superintendent Report *presented by Glenn Schilling*..... (90 minutes)
 - a. Board update on science and engineering
 - b. Board discussion on PFP model
 - c. Board discussion on initiative dashboard
 - d. Board discussion and decision on Employee Handbook
 - e. Board discussion on property safety training
- VIII. Asst. Superintendent of Cur. & Instr. *presented by Nancy Nikolay*..... (15 minutes)
 - a. Board update on student assessments
 - b. Board update on summer professional development
- IX. Business Manager Report *presented by Diana Taylor*..... (15 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 and decision on 2017-18 health insurance – Exhibit D
- X. New Business..... (15 minutes)
 - a. Board discussion and decision on out of state field trip requests – Exhibit E
 - b. Policy Committee Report – Exhibit F
 - i. Board discussion and decision on draft policy 342.7
 - ii. Board discussion and decision on policy 412
- XI. Routine (5 minutes)
 - a. Board discussion and decision on donations – Exhibit G
 - b. Board decision on school board meeting minutes – Exhibit H
- XII. Meetings..... (5 minutes)
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting:
 - c. School Board Meeting: May 15, 2017
 - d. NSMS 8th Grade Commencement Ceremony: June 7, 2017, 6:30 p.m.
- XIII. 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 teacher non-renewal notice – Exhibit I
 - b. Board discussion on retirement request
- XIV. Reconvene to Open Session
- XV. Continuation of Superintendent’s Report (5 minutes)
 - a. Board consideration and action authorizing the resolution to nonrenew a teacher’s contract.
 - b. Board discussion and decision on personnel report – Exhibit J
- XVI. Adjournment