

**HARTLAND/LAKESIDE ELEMENTARY JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
WEDNESDAY, APRIL 26, 2017, 11:00 A.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. Superintendent Report *presented by Glenn Schilling* – Exhibit B (10 minutes)
 - a. Board discussion and decision on NSMS science classrooms
 - b. Board discussion and decision on Hartland South library & STEM Lab
 - c. Board discussion and decision on purchases for HN DREAMS labs
- VI. Routine
 - a. Board discussion and decision on HLEF donation of \$18,000 – Exhibit C
- VII. 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 retirement request
- VIII. Reconvene to Open Session
- IX. Old Business
 - a. Board discussion and decision on retirement requests
- X. Adjournment