

**HARTLAND/LAKESIDE ELEMENTARY JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MAY 15, 2017  
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*..... (20 minutes)
  - a. Board update on emergency procedures – Exhibit B
  - b. Board discussion and decision on three year old preschool program – Exhibit C
  - c. Board discussion on assignment of principals as special education directors
- VI. Asst. Superintendent of Cur. & Instr. *presented by Nancy Nikolay*..... (15 minutes)
  - a. Board update on Special Education Services
    - i. Family Engagement
    - ii. Transitioning leadership
  - b. Board update on K-8 writing continuum
  - c. Board update on Science/Engineering units
  - d. Board discussion and decision on CESA1 2017-18 agreement – Exhibit D
  - e. Board discussion and decision on Agreement for Physical Therapy Services– Exhibit E
- VII. Business Manager Report *presented by Diana Taylor* ..... (60 minutes)
  - a. Board discussion on April Finance Report – Exhibit F
  - b. Board discussion and decision on vouchers and p-card transactions – Exhibit G
  - c. Board discussion and decision on open enrollment in and out – Exhibit H
- VIII. *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 retirement proposal*
  - b. *Board discussion on PFP and matrix – Exhibit I and J (Superintendent)*
  - c. *Board discussion on personnel report – Exhibit K (Superintendent)*
- IX. *Reconvene to Open Session*
  - a. *Board decision on retirement proposal*
  - b. *Board decision on PFP and matrix*
  - c. *Board decision on personnel report*
- X. Routine ..... ( 5 minutes)
  - a. Board discussion and decision on donations – Exhibit L
  - b. Board decision on school board meeting minutes – Exhibit M
- XI. Meetings..... ( 5 minutes)
  - a. Policy Committee Meeting:
  - b. Finance Committee Meeting:
  - c. School Board Meeting: June 20, 2017
  - d. NSMS 8<sup>th</sup> Grade Commencement Ceremony: June 7, 2017, 6:30 p.m.
- XII. Adjournment