

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MAY 16, 2016, 6:30 P.M.  
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Student Artist is Residence Presentation and Recognition**
- VI. Election of School Board Positions**
- VII. Superintendent Report** (*presented by Glenn Schilling*) ..... (15 minutes)
  - a) Board discussion on Science and Engineering curriculum update
- VIII. Assistant Superintendent of Curricular Programs** (*presented by Nancy Nikolay*) ..(30 minutes)
  - a) Board discussion and decision on Homegrown Institute Contract – Exhibit B
  - b) Board discussion and decision on CESA1 contract amendment – Exhibit C
  - c) Board discussion on literacy evaluation
- IX. Business Manager Report** (*presented by Diana Taylor*) ..... (60 minutes)
  - a) Board discussion on April Finance Report – Exhibit D
  - b) Board discussion and decision on vouchers and March p-card transactions – Exhibit E
  - c) Board discussion and decision on 2016-2017 projected open enrollment – Exhibit F
  - d) Board discussion on personnel report – Exhibit G
  - e) Board discussion and decision on staffing proposal – Exhibit H
  - f) Board update on finance committee meeting discussions
- X. Executive Session** ..... (10 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
- XI. Reconvene to Open Session** ..... ( 5 minutes)
  - a) Board decision on personnel report
- XII. New Business** ..... (15 minutes)
  - a) Policy Committee Report – Exhibit I
    - i) Board discussion and decision on policy 443.3, Use of Tobacco or Flammable Materials
    - ii) Board discussion and decision on policy 443.5, Student Use of Electronic Devices
    - iii) Board discussion and decision on policy 841, Fundraising
    - iv) Board discussion on policy 850, Loaning School Equipment
- XIII. Routine** ..... ( 5 minutes)
  - a) Board decision on school board meeting minutes – Exhibit J
- XIV. Meetings**
  - a) End of the Year Celebration: Thursday, May 26, 2016 @ 5:00 p.m.
  - b) Policy Committee Meeting:
  - c) Finance Committee Meeting:
  - d) School Board Meeting: June 20, 2016, 6:30 p.m.
- XV. Adjournment**