

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, MAY 18, 2020, 6:30 P.M.
AMENDMENT I
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM
SOCIAL DISTANCING GUIDELINES WILL BE FOLLOWED**

- A) Call to Order
- B) Pledge of Allegiance
- C) Proof of Giving Public Notice – Exhibit A
- D) Public Comments on an Agenda Item
- E) Executive Session..... (90 minutes)
Convening Into Closed Session For Board Discussions On The Matters Set Forth Below:
Consideration Of Adjourning To Closed Session Pursuant To Wis. Stat. § 19.85(1)(C) And (E) For The Purposes Of (1) Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility And (2) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investment Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session.
- F) Return To And Reconvening In Open Session
- G) Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters
- H) Business Manager Report (presented by Karen Obukowicz) (15 minutes)
 - a) Finance Committee Report
 - i) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit B
 - ii) Board discussion and decision on Employee Personnel Report and Staffing Updates – Exhibit C
 - iii) Board discussion on 2020-21 Food Service Contract Renewal – Exhibit D
- I) Assistant Superintendent of Curricular Programs Report (presented by Nancy Nikolay)..... (15 minutes)
 - a) Board discussion on facilities update
- J) New Business..... (15 minutes)
 - a) Policy Committee Report
 - i) Board discussion on policy committee meeting
 - ii) Board discussion and decision on Draft Policy – Virtual Board Meetings - Exhibit E
- K) Board President Report (presented by Val Wisniewski)..... (15 minutes)
 - a) Election of School Board Positions
 - b) Board discussion on future school board agenda topics
- L) Routine (5 minutes)
 - a) Board discussion and decision on school board meeting minutes – Exhibit F
- M) Upcoming Meetings: (10 minutes)
 - a) Finance Committee Meeting: June 10, 2020, 8:00 a.m.
 - b) Policy Committee Meeting: June 10, 2020, 3:00 p.m.
 - c) School Board Meeting: Monday, June 15, 2020, 6:30 p.m.
 - d) Budget Hearing:
 - e) Annual Board Meeting:
- N) Adjournment