

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MAY 20, 2019, 6:30 P.M.  
NORTH SHORE MIDDLE SCHOOL MULTIPURPOSE ROOM  
AMENDED AGENDA**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments on An Agenda Item**
- E. Special Recognitions** .....(20 minutes)
  - a) Recognition to Meemic Foundation, Yahr Oil, and Bob Barry for their support to HLSD Schools
  - b) Special Olympics recognition to NSMS as a Unified Champion School
- F. Business Manager Report** (*presented by Karen Obukowicz*) .....(10 minutes)
  - a) Finance Committee Report
    - i) Board discussion and decision on Voucher and P-Card Purchasing Report – Exhibit B
    - ii) Board discussion on April Financial Report
    - iii) Board discussion of 2018-19 Resident Pupil Membership Counts Audit – Exhibit C
    - iv) Board discussion and decision of 2019-20 Food Service Contract Renewal – Exhibit D
- G. Superintendent Report** (*presented by Glenn Schilling*) .....(45 minutes)
  - a) Board discussion on daycare update
  - b) Board discussion on DAPES
  - c) Board discussion and decision on personnel report – Exhibit E
  - d) Board discussion and decision on open enrollment in/out– Exhibit F
- H. Board Report** (*presented by Tom Harter*) .....(15 minutes)
  - a) Board discussion on Day at the Capitol
- I. Old Business** .....(5 minutes)
  - a) Board discussion of reaffirmation on Board Official positions – Exhibit G
- J. Routine** (*presented by Glenn Schilling*) .....(5 minutes)
  - a) Board discussion and decision on school board meeting minutes – Exhibit H
- K. Upcoming Meetings** .....(5 minutes)
  - a) Finance Committee Meeting: Thursday, June 13, 2019, 8:00 a.m.
  - b) Policy Committee Meeting: Thursday, June 13, 2019, 3:00 p.m.
  - c) School Board Meetings:
    - Monday, June 17, 2019, 6:30 p.m.
    - Monday, July 15, 2019, 6:30 p.m.
    - Monday, August 19, 2019, 6:30 p.m.
    - Annual School Board Meeting: Monday, September 16, 2019, 6:30 p.m.
    - Budget Hearing: Monday, September 16, 2019, immediately following Annual Meeting
    - Monday, September 16, 2019, immediately following Budget Hearing
- L. Adjourn**