

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MAY 21, 2018, 6:30 PM
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Recognitions.....(15 minutes)**
 - a) Brook W., LIFE student, for her 1st place rating at State Solo Ensemble on her French Horn Solo
 - b) David Z., NSMS student for his 1st place rating at State Solo Ensemble on his Piano Solo
 - c) Courtney Marschalek for her Environmental Education Award
- VI. Special Presentation(15 minutes)**
 - a) Presentation by ISO Tropics Network Emergency Notification System
- VII. Executive Session(30 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) Personnel Discussion – Exhibit B
- VIII. Reconvene to Open Session**
- IX. Business Manager Report *presented by Karen Obukowicz*(15 minutes)**
 - a) Board discussion on April Finance Report – Exhibit C
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit D
- X. New Business *presented by Glenn Schilling*(40 minutes)**
 - a) Board discussion and decision on Annual School Board Meeting and Budget Hearing date
 - b) Board discussion and decision on 66.03 Agreement with Richmond and Merton – Exhibit E
 - c) Board discussion and decision on ALICE Agreement – Exhibit F
- XI. Assistant Superintendent *presented by Nancy Nikolay*(15 minutes)**
 - a) Board discussion on end of year procedures for teachers
 - b) Board discussion on summer school interventions
 - c) Board discussion on new teacher induction
- XII. Superintendent Report *presented by Glenn Schilling*(40 minutes)**
 - a) Board discussion and decision on personnel report – Exhibit G
 - b) Board discussion and decision on Open Enrollment In/Out – Exhibit H
 - c) Board discussion on school safety grant update
 - d) Policy Committee Report – Exhibit I
 - i) Board discussion and decision on policy 443.3 and 723.5
- XIII. Routine *presented by Glenn Schilling*(10 minutes)**
 - a) Board discussion and decision on donations – Exhibit J
 - b) Board discussion and decision on school board meeting minutes – Exhibit K
- XIV. Election of Board Positions**
- XV. Meetings.....(5 minutes)**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting: Monday, June 18, 2018, 6:30 p.m.
 - d) NSMS 8th Grade Commencement Ceremony: Wednesday, June 6, 2018, 6:30 p.m.
- XVI. Adjournment**