

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, JUNE 15, 2020, 6:30 P.M.
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 (60 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) (20 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 2019-20 Budget Revision – Exhibit C
 - iii) Board discussion and decision on 2019-20 Project Requests – Exhibit D
 - iv) Board discussion and decision on 2020-21 District Insurance Renewal – Exhibit E
- I) Routine (30 minutes)
 - a) Board discussion and decision on Employee Personnel Report and Staffing – Exhibit F
 - b) Board discussion and decision on 66.03 Agreement for shared Physical Therapy Services – Exhibit G
 - c) Board discussion and decision on Open Enrollment – Exhibit H
 - d) Board discussion and decision on Resolution for SWSA 2020-21 Agreement – Exhibit I
 - e) Board discussion and decision on school board meeting minutes – Exhibit J
- J) Assistant Superintendent of Curricular Programs Report (presented by Nancy Nikolay) (30 minutes)
 - a) Board discussion on COVID-19 update
 - b) Board discussion on Parent Survey results
 - c) Board discussion on Teacher Survey results
 - d) Board discussion on Summer Splash offerings
 - e) Board discussion on Crossing Guards services
 - f) Board discussion and decision on MidAmerica Plan – Exhibit K
- K) Policy Committee Report (15 minute)
 - a) Board discussion and decision on Series 100 policies – Exhibit L
- L) Board President Report (presented by Val Wisniewski) (5 minutes)
 - a) Board discussion on future school board agenda topics
- M) Upcoming Meetings: (5 minutes)
 - a) July Finance Committee Meeting:
 - b) July Policy Committee Meeting:
 - c) July School Board Meeting: Monday, July 20, 2020, 6:30 p.m.
 - d) August School Board Meeting: Monday, August 17, 2020, 6:30 p.m.
 - e) Budget Hearing: September 21, 2020, 6:30 p.m.
 - f) Annual Board Meeting: September 21, 2020 immediately following the Budget Hearing
 - g) September School Board Meeting: September 21, 2020, immediately following the Annual Meeting
- N) Adjournment