

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JUNE 18, 2018, 6:30 PM
NORTH SHORE MIDDLE SCHOOL
AMENDMENT II**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Business Manager Report** *presented by Karen Obukowicz*(30 minutes)
 - a) Board discussion on May Finance Report – Exhibit B
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit C
 - c) Board discussion and decision on 2017-2018 Budget Revisions – Exhibit D
 - d) Board discussion and decision on Audit Proposal – Exhibit E
- VI. New Business** *presented by Glenn Schilling*(30 minutes)
 - a) Board discussion and decision on 66.03 Agreement with Richmond and Merton – Exhibit F
 - b) Board discussion and decision on 66.03 Agreement with Arrowhead, Swallow, and Lake Country School Districts – Exhibit G
 - c) Board discussion and decision on community education expenditure request – Exhibit H
- VII. Superintendent Report** *presented by Glenn Schilling*.....(30 minutes)
 - a) Board discussion on 2017-2018 AHS Math Report – Exhibit I
 - b) Board discussion on school safety grant update – Exhibit J
 - c) Board discussion and decision on SWSA Resolution and Agreement – Exhibit K
 - d) Board discussion and decision on personnel report – Exhibit L
 - e) Board discussion and decision on flashing light purchase – Exhibit M
 - f) Board discussion and decision on HN room construction – Exhibit O (will be provided at meeting)
- VIII. Routine** *presented by Glenn Schilling*.....(15 minutes)
 - a) Board discussion and decision on school board meeting minutes – Exhibit N
 - b) Board discussion on DAPES
- IX. Meetings**(5 minutes)
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting: Monday, July 16, 2018, 6:30 p.m.
 - d) Annual Meeting & Budget Hearing: Monday, September 17, 2018, 6:30 p.m.
- X. Adjournment**