

**HARTLAND/LAKESIDE ELEMENTARY JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JUNE 19, 2017, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order
- II. Pledge of Allegiance
- III. Proof of Giving Public Notice – Exhibit A
- IV. Public Comments
- V. Superintendent Report *presented by Glenn Schilling*..... (30 minutes)
 - a. Board update of Initiative Dashboard
 - i. Board discussion and decision on Three Year Old Preschool Program – Exhibit B
 - b. Board update regarding Annual Math Report from Tom Fechter – Exhibit C
 - c. Board discussion and decision on Personnel Report – Exhibit D
- VI. Business Manager Report *presented by Diana Taylor* (45 minutes)
 - a. Board discussion on May Finance Report – Exhibit E
 - b. Board discussion and decision on Vouchers and P-Card Transactions – Exhibit F
 - c. Board discussion on 2017-2018 Preliminary Budget Assumptions – Exhibit G
 - d. Board discussion and decision on 2016-17 Budget Transfers & Amendments – Exhibit H
 - e. Board discussion and decision on Budget Calendar – Exhibit I
 - f. Board discussion and decision on 2017-18 Student Fees – Exhibit J
 - g. Board discussion and decision on School Photography Services – Exhibit K
 - h. Board discussion and decision on Copy Machines at HN and HS – Exhibit L
 - i. Board discussion and decision on Food Service Management Company – Exhibit M
- VII. Routine(5 minutes)
 - a. Board discussion and decision on Donations – Exhibit N
 - b. Board decision on School Board Meeting Minutes – Exhibit O
- VIII. Meetings.....(5 minutes)
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting:
 - c. School Board Meeting: July 17, 2017
 - d. Annual & Budget Meetings: August 21, 2017, 6:30 p.m.
- IX. Adjournment