

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JUNE 20, 2016, 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. Business Manager Report** (*presented by Diana Taylor*) (60 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 2015-16 budget transfers and amendments – Exhibit D
 - d) Board discussion and decision on 2016-17 budget calendar – Exhibit E
 - e) Board discussion and decision on 2016-17 preliminary budget assumptions – Exhibit F
 - f) Board discussion and decision on 2016-17 energy exemption projects – Exhibit G
 - g) Board discussion and decision on updated technology budget – Exhibit H
 - h) Board discussion and decision on property and liability insurance contract – Exhibit I
 - i) Board discussion and decision on personnel report – Exhibit J
- VI. Superintendent Report** (*presented by Glenn Schilling*) (60 minutes)
 - a) Board discussion on Science and Engineering curriculum update – Exhibit K
 - b) Board discussion and recommendation on 2017-18 digital classroom plan – Exhibit L
 - c) Board discussion and decision on Southeastern Wisconsin School Alliance Resolution and Agreement – Exhibit M
- VII. New Business** (*presented by Glenn Schilling*) (15 minutes)
 - a) Policy Committee Report – Exhibit N
 - i) Board discussion on Federal Funds Procedural Manual
 - ii) Board discussion on policy 420, School Admissions
 - iii) Board discussion and decision on policy 850, Loaning School Equipment
- VIII. Routine** (5 minutes)
 - a) Board decision on school board meeting minutes – Exhibit O
 - b) Board discussion and decision on donations – Exhibit P
- IX. Meetings**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting: July 18, 2016, 6:30 p.m.
 - d) Budget Hearing: Monday, August 15, 2016 at 6:30 p.m.
 - e) Annual Meeting: Monday, August 15, 2016 immediately following the Budget Hearing
 - f) School Board Meeting: Monday, August 15, 2016 immediately following the Annual Meeting
- X. Adjournment**