

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
MONDAY, JUNE 21, 2021, 6:30 P.M.  
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM  
AMENDMENT I**

- A) Call to Order
- B) Pledge of Allegiance
- C) Proof of Giving Public Notice – Exhibit A
- D) Public Comments on an Agenda Item
- E) Business Manager Report (presented by Karen Obukowicz)..... (15 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 2021-22 district insurance renewal – Exhibit C
    - iii) Board discussion and decision on 2021-22 Budget change - Exhibit D
- F) New Business (presented by Nancy Nikolay) ..... (40 minutes)
  - a) Board discussion and decision on Hartland North retention wall – Exhibit E
  - b) Board discussion and decision on Hartland South cafeteria kitchen grease trap replacement – Exhibit F
  - c) Board discussion and decision on 66.03 Agreement for School Success – Exhibit G
  - d) Board discussion and decision on 66.03 Agreement for Shared Physical Therapy Services – Exhibit H
  - e) Board discussion and decision on MOU for 2021-22 School Mental Health Services with Family Services of Waukesha County – Exhibit I
  - f) Board discussion and decision on 2021-22 Technology Fees – Exhibit J
- G) Superintendent Report (presented by Nancy Nikolay) ..... (20 minutes)
  - a) Board discussion on 2020-21 Staff Survey
  - b) Policy Committee Report
    - i) Board discussion and decision on policies 336, 341.1, 341.2, 341.31, and 443.1
- H) Board President Report..... (10 minutes)
  - a) Board discussion on future school board agenda topics
- I) Upcoming Meetings:..... (10 minutes)
  - a) Finance Committee Meeting:
  - b) Policy Committee Meeting:
  - c) School Board Meeting: Monday, July 19, 2021, 6:30 pm
- J) Executive Session  
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) For The Purposes Of Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility
  - a) Evaluation and compensation
- K) Return To And Reconvening In Open Session
- L) Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters
- M) Routine..... (15 minutes)
  - a) Board discussion and decision on Personnel Report – Exhibit K
  - b) Board discussion and decision on school board meeting minutes – Exhibit L
- N) Adjournment