

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JUNE 24, 2019, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL MULTIPURPOSE 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. Executive Session

19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

a) Board discussion on Superintendent Evaluation

F. Reconvene to Open Session

G. Assistant Superintendent of Curricular Programs *(presented by Nancy Nikolay)*(15 minutes)

a) Board discussion and decision on 2019-20 Mathematics Institute of Wisconsin Contract – Exhibit B

b) Board discussion and decision on 2019-20 Consultant Contract for EDIS – Exhibit C

H. Superintendent Report *(presented by Glenn Schilling)*(15 minutes)

a) Board discussion and decision on Daycare Phase II – Exhibit D

b) Board discussion and decision on Personnel Report – Exhibit E

I. Business Manager Report *(presented by Shannon Foley and Todd Nelson)*(45 minutes)

a) Finance Committee Report

i) Board discussion and decision on Voucher and P-Card Purchasing Report – Exhibit F

ii) Board discussion on May Financial Report – Exhibit G

iii) Board discussion and decision on 2019-2020 District Insurance Renewal – Exhibit H

iv) Board discussion and decision on Waukesha County Area Schools Health Insurance Purchasing Cooperative Agreement and By-Laws – Exhibit I

v) Board discussion and decision on 2018-2019 Budget Change – Exhibit J

J. New Business(30 minutes)

a) Board discussion and decision on 66.03 Agreement with Arrowhead School District – Exhibit K

b) Board discussion and decision on 66.03 Agreement with New Berlin School District – Exhibit L

c) Board discussion and decision on 66.03 Agreement with Richmond, Stone Bank, and Merton School Districts – Exhibit M

d) Board discussion and decision on Resolution for Southeastern Wisconsin School Alliance – Exhibit N

K. Routine *(presented by Glenn Schilling)*(5 minutes)

a) Board discussion and decision on school board meeting minutes – Exhibit O

L. Upcoming Meetings(10 minutes)

a) Finance Committee Meeting:

b) Policy Committee Meeting:

c) School Board Meetings:

Monday, July 15, 2019, 6:30 p.m.

Monday, August 19, 2019, 6:30 p.m.

Annual School Board Meeting: Monday, September 16, 2019, 6:30 p.m.

Budget Hearing: Monday, September 16, 2019, immediately following Annual Meeting

Monday, September 16, 2019, immediately following Budget Hearing

M. School Board Visit to Lakeside Early Learning Academy (Daycare)

N. Adjourn