

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, JULY 16, 2018, 6:30 PM  
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 Karen Obukowicz* .....(10 minutes)**
  - a) Board discussion and decision on vouchers and p-card transactions – Exhibit B
- VI. Assistant Superintendent of Curriculum .....(10 minutes)**
  - a) Board discussion on new teacher mentor program
  - b) Board discussion and decision on 2018-2019 Academic Standards – Exhibit C
- VII. Superintendent Report *presented by Glenn Schilling*.....(45 minutes)**
  - a) Board update on North Shore crossing
  - b) Board discussion and decision on EC/5K Bathroom – Exhibit D
  - c) Board discussion on District-Board goals and strategic plan – Exhibit E
  - d) Board discussion and decision on personnel report – Exhibit F
  - e) Board discussion on policies 182 and 189 – Exhibit G
- VIII. Routine *presented by Glenn Schilling*.....(15 minutes)**
  - a) Board discussion and decision on school board meeting minutes – Exhibit H
  - b) Board discussion and decision on donations - Exhibit I
- IX. Meetings .....( 5 minutes)**
  - a) August Policy Committee Meeting:
  - b) August Finance Committee Meeting:
  - c) August School Board Meeting: Monday, August 20, 2018, 6:30 p.m. (unconfirmed)
  - d) Budget Hearing: Monday, September 17, 2018, 6:30 p.m.
  - e) Annual Meeting: Monday, September 17, 2018: immediately following the Budget Hearing
- X. Adjournment**