

**HARTLAND/LAKESIDE ELEMENTARY JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA – AMENDMENT I
MONDAY, JULY 17, 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. Special Presentation
 - a. Board update on Energy Efficiency Project *by Steve Hogan and H&H*
 - b. Board update on 3K Preschool Program by Heather Grindatti
- VI. Superintendent Report *presented by Glenn Schilling*..... (15 minutes)
 - a. Board update of Initiative Dashboard
 - b. Board discussion and decision on Personnel Report – Exhibit B
- VII. Business Manager Report *presented by John Reichert* (15 minutes)
 - a. Board discussion on June Finance Report – Exhibit C
 - b. Board discussion and decision on Vouchers and P-Card Transactions – Exhibit D
 - c. Board discussion and decision on WCASC Health Insurance Purchasing – Exhibit E
- VIII. New Business..... (10 minutes)
 - a. Policy Committee Report – Exhibit F
 - i. Board discussion on policies 182, 190, 191, 470 Exhibit
- IX. Assistant Superintendent of Curriculum Report *presented by Nancy Nikolay* (30 minutes)
 - a. Board discussion and decision on 2017-2018 Academic Standards – Exhibit G
 - b. Board discussion and decision on Restorative Practices contract – Exhibit H
 - c. Board discussion on annual Seclusion and Restraint Report – Exhibit I
 - d. Board update on new science curriculum and engineering concepts
- X. Routine (5 minutes)
 - a. Board decision on School Board Meeting Minutes – Exhibit J
 - b. Board discussion on technology donation – Exhibit K
- XI. Meetings..... (5 minutes)
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting:
 - c. Budget Hearing: August 14, 2017, 6:30 p.m.
 - d. Annual Board Meeting: immediately following Budget Hearing
 - e. School Board Meeting: immediately following the Budget Hearing and Annual Meeting
- XII. Adjournment