

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JULY 18, 2016, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Superintendent Report** (*presented by Glenn Schilling*) (60 minutes)
 - a) Board discussion on digital classroom parent notification – Exhibit B
 - b) Board discussion on parent and teacher survey results – Exhibit C
 - c) Board discussion and decision on personnel report – Exhibit D
 - d) Board discussion on update on HLSD technology – Exhibit E
 - e) Board discussion and decision on WASB nomination for election to board of directors for region 11 – Exhibit F
 - f) Board discussion on board resolution for consideration at the 2017 WASB delegate assembly – Exhibit G
- VI. Assistant Superintendent of Curricular Programs Report** (*presented by Nancy Nikolay*) .. (30 minutes)
 - a) Board discussion on literacy evaluation report – Exhibit H
 - b) Board discussion of seclusion and restraint annual report– Exhibit I
 - c) Board discussion and decision on 2016-2017 academic standards – Exhibit J
 - d) Board discussion and decision on Boardmaker – Exhibit K
 - e) Board discussion and decision on 66.03 Agreement with Richmond School District – Exhibit L
- VII. Business Manager Report** (*presented by Diana Taylor*) (60 minutes)
 - a) **Board discussion and decision on Financial Advisory Agreement with Wisconsin Public Finance – Exhibit M**
 - b) Board discussion and decision on Resolution Authorizing The Borrowing Of Not To Exceed \$2,300,000; And Providing For The Issuance And Sale Of General Obligation promissory Notes – Exhibit N
 - c) Board discussion and decision on Resolution Authorizing The Redemption Of A General Obligation Promissory Note, Dated August 29, 2014 – Exhibit O
 - d) Board discussion on Preliminary June Finance Report – Exhibit P
 - e) Board discussion and decision on vouchers and P-card transactions – Exhibit Q
 - f) Board discussion and decision on energy exemptions ESCO agent – Exhibit R
- VIII. New Business** (*presented by Glenn Schilling*) (15 minutes)
 - a) Board discussion and decision on library agreement with Susanne Bannon – Exhibit S
 - b) Policy Committee Report – Exhibit T
 - i) Board discussion and decision on Federal Funds Procedural Manual
 - ii) Board discussion and decision on policy 420, School Admissions
 - iii) Board discussion and decision on policy 881, School Police Cooperation
 - iv) Board discussion and decision on policy 883, Use of Surveillance Cameras
- IX. Routine**..... (5 minutes)
 - a) Board decision on school board meeting minutes – Exhibit U
 - b) Board decision on donations – Exhibit V
- X. Meetings**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) Budget Hearing: Monday, August 15, 2016 at 6:30 p.m.
 - d) Annual Meeting: Monday, August 15, 2016 immediately following the Budget Hearing
 - e) School Board Meeting: Monday, August 15, 2016 immediately following the Annual Meeting
- XI. Adjournment**