

**HARTLAND/LAKESIDE ELEMENTARY
 JOINT NO. 3 SCHOOL DISTRICT
 SCHOOL BOARD MEETING
 MONDAY, AUGUST 14, 2017 IMMEDIATELY FOLLOWING
 BUDGET HEARING AND ANNUAL SCHOOL BOARD MEETING
 NORTH SHORE MIDDLE SCHOOL
 (anticipating a 7:15 p.m. start of August Board Meeting following
 the 6:30 p.m. budget hearing/annual meeting start time)**

- 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 Diana Taylor..... (15 minutes)**
 - a) Board discussion on July Finance Report – Exhibit B
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit C
- VI. Superintendent Report presented by Glenn Schilling..... (30 minutes)**
 - b) Board discussion on Community Education Annual Report – Exhibit D
 - c) Board discussion initiative dashboard
 - d) Board discussion and direction on district website
 - e) Board discussion and decision on personnel report – Exhibit E
- VII. Assistant Superintendent presented by Nancy Nikolay..... (15 minutes)**
 - a) Board discussion on science/engineering curriculum update – Exhibit F
 - b) Board discussion on Annual Health Services Report – Exhibit G
 - c) Board discussion and decision on Southeastern Wisconsin Educator Project consortium agreement – Exhibit H
 - d) Board discussion and decision on Restorative Practices agreement – Exhibit I
 - e) Board discussion and decision on NWEA subscription – Exhibit J
 - f) Board discussion and decision on Mind Research subscription – Exhibit K
- VIII. New Business..... (10 minutes)**
 - a) Board discussion and decision on easement with WE Energies – Exhibit L
 - b) Board discussion and decision on Policy Committee Report – Exhibit M
- IX. 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 embargoed test data
- X. Reconvene to Open Session**
- XI. Routine..... (5 minutes)**
 - a) Board decision on school board meeting minutes – Exhibit N
 - b) Board decision on donations – Exhibit O
- XII. Meetings**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting: September 18, 2017, 6:30 p.m.
- XIII. Adjournment**