

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, AUGUST 15, 2016 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. Superintendent Report presented by Glenn Schilling..... (30 minutes)**
 - a) Board discussion on Digital Classroom update from parent meeting
- V. Public Comments (maximum of 2 minutes per person)**
- VI. Continuation of Superintendent Report presented by Glenn Schilling (45 minutes)**
 - b) Board discussion and decision on teacher survey – Exhibit B
 - c) Board discussion on Strategic Vision update – Exhibit C
 - d) Board discussion on Community Education Annual Report – Exhibit D
 - e) Board discussion and decision on personnel report – Exhibit E
- VII. Assistant Superintendent of Curricular Programs presented by Nancy Nikolay..... (15 minutes)**
 - a) Board discussion on Annual Health Services Report – Exhibit F
 - b) Board discussion and decision on 66.03 Agreement with Stone Bank – Exhibit G
 - c) Board discussion and decision on SWEP Consortium Agreement – Exhibit H
 - d) Board discussion and decision on software subscriptions for CoWriter, Snap & Read, and uPar – Exhibit I
 - e) Board discussion on science/engineering curriculum update
- VIII. Business Manager Report presented by Diana Taylor..... (15 minutes)**
 - a) Board discussion on July Finance Report – Exhibit J
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit K
- 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 (will be shared in closed session)
- X. Reconvene to Open Session**
- XI. Routine (5 minutes)**
 - a) Board decision on school board meeting minutes – Exhibit L
 - b) Board decision on donations – Exhibit M
- XII. Meetings**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting: September 19, 2016, 6:30 p.m.
- XIII. Adjournment**