

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, AUGUST 19, 2019, 6:30 PM
NORTH SHORE MIDDLE SCHOOL**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments**
- E. Special Presentation(10 minutes)**
 - a. Retiree Recognition
- F. Business Manager Report presented by Karen Obukowicz(20 minutes)**
 - a. Board discussion and decision on Vouchers and P-card Transactions – Exhibit B
 - b. Board discussion and decision on 2019-20 Preliminary Budget – Exhibit C
- G. Assistant Superintendent of Curriculum presented by Nancy Nikolay(40 minutes)**
 - a. Board discussion and decision on New Teacher Project Contract – Exhibit D
 - b. Board discussion and decision on 6-8 Social Emotional Curriculum Adoption – Exhibit E
 - c. Board discussion and decision on 6-8 Social Studies Textbook Adoption – Exhibit F
 - d. Board discussion and decision on Mathematics Institute of Wisconsin Contract for Professional Development Grades 3-5 – Exhibit G
 - e. Board discussion and decision on 2019-20 Academic Standards – Exhibit H
 - f. Board discussion on Annual Health Services Report – Exhibit I
- H. Superintendent Report presented by Glenn Schilling(30 minutes)**
 - a. Board discussion and decision on Personnel Report – Exhibit J
 - b. Board discussion on Annual Seclusion and Restraint Report – Exhibit K
 - c. Board discussion on Lakeside Academy Update
- I. New Business(10 minutes)**
 - a. Board discussion on WASB Region 11 Election
 - b. Board discussion on future agenda topics
- J. Routine presented by Glenn Schilling(5 minutes)**
 - a. Board discussion and decision on school board meeting minutes – Exhibit L
- K. Upcoming Meetings**
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting: Thursday, September 12, 2019, 8:00 a.m.
 - c. Budget Hearing: Monday, September 16, 2019, 6:30 p.m.
 - d. Annual Meeting: Monday, September 16, 2019: immediately following the Budget Hearing
 - e. School Board Meeting: Monday, September 16, 2019: immediately following the Annual Meeting
- L. Adjournment**