

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, AUGUST 20, 2018, 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(15 minutes)**
 - a. Rotary Community Opioid Project *presented by Bob Menefee*
- F. Business Manager Report *presented by Karen Obukowicz*(30 minutes)**
 - a. Board discussion on June Financial Report - Exhibit B
 - b. Board discussion and decision on vouchers and p-card transactions – Exhibit C
 - c. Board discussion and decision on 2018-2019 Preliminary Budget - Exhibit D
 - d. Board discussion and decision on NSMS Wellness Room equipment - Exhibit E
 - e. Board discussion on Fund 46
- G. Routine *presented by Glenn Schilling* (5 minutes)**
 - a. Board discussion and decision on school board meeting minutes – Exhibit F
- H. Upcoming Meetings**
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting: September 13, 2018, 8:00 a.m.
 - c. Budget Hearing: Monday, September 17, 2018, 6:30 p.m.
 - d. Annual Meeting: Monday, September 17, 2018: immediately following the Budget Hearing
 - e. School Board Meeting: Monday, September 17, 2018: immediately following the Annual Meeting
- I. Assistant Superintendent of Curriculum *presented by Nancy Nikolay*(30 minutes)**
 - a. Board discussion on beginning of the school year opening update
 - b. Board discussion on Teacher’s College Project Schools
 - c. Board discussion and decision on Saint A’s Trauma Informed Care - Exhibit G
 - d. Board discussion and decision on New Teacher Center Agreement - Exhibit H
 - e. Board discussion and decision on Restorative Practices contract - Exhibit I
 - i. Board discussion on progress evaluation data for Restorative Practices
 - f. Board discussion on annual Health Services report - Exhibit J
- J. 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 Forward data discussion
 - b. Board personnel discussion
- K. Reconvene to Open Session**
- L. Superintendent Report *presented by Glenn Schilling*(30 minutes)**
 - a. Board discussion and decision on personnel report – Exhibit K
 - b. Board discussion on DOJ Safety Grant update
 - c. Board discussion on annual Seclusion and Restraint report - Exhibit L
 - d. Board discussion and decision on SWSA Resolution - Exhibit M
 - e. Board discussion and decision on policies 182 and 189 – Exhibit N
- M. Adjournment**