

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 16, 2019
IMMEDIATELY FOLLOWING THE ANNUAL MEETING
NORTH SHORE MIDDLE SCHOOL**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments**
- E. New Business**(15 minutes)
 - a. Board Discussion and Presentation on 2019 Summer School Update (Dave Risch)
 - b. Board Discussion and Decision on Skidster Purchase – Exhibit B
- F. Business Manager Report** *presented by Karen Obukowicz*(15 minutes)
 - a. Board Discussion and Decision on Vouchers and P-Card Transactions – Exhibit C
- G. Superintendent Report** *presented by Glenn Schilling*(15 minutes)
 - a. Board Discussion on Design Team Update
 - b. Board Discussion on Policy Committee Report
 - c. Board Discussion and Decision on Personnel Report – Exhibit D
 - d. Board Discussion on Blessings in a Backpack
- H. Board President Report** *presented by Val Wisniewski*.....(10 minutes)
 - a. Board Discussion on SWSA
- I. Assistant Superintendent of Curricular Programs** *presented by Nancy Nikolay*.....(40 minutes)
 - a. Board Discussion and Presentation on 2018-19 Teacher Survey
 - b. Board Discussion and Update on Family Engagement
 - i. 2018 Parent Feedback Survey
 - c. Board Discussion and Decision on Family Services MOU – Exhibit E
 - d. Board Discussion on Homegrown and New Teacher Workshops
 - e. Board Discussion on DAPES
 - i. Forward Data
- J. Routine** *presented by Glenn Schilling*(5 minutes)
 - a. Board Discussion and Decision on School Board Meeting Minutes – Exhibit F
 - b. Board Discussion and Decision on Donations – Exhibit G
- K. Upcoming Meetings**
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting:
 - c. School Board Meeting:
- L. Adjournment**