

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 17, 2018
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. Business Manager Report** *presented by Karen Obukowicz*(10 minutes)
 - a. Board discussion and decision on vouchers and p-card transactions – Exhibit B
 - b. Board discussion and decision on 66.03 Agreement with New Berlin School District - Exhibit C
- F. Superintendent Report** *presented by Glenn Schilling*(60 minutes)
 - a. Board discussion on DAPES – Exhibit D
 - i. Board discussion on professionalism goal
 - b. Board discussion and decision on staff recognition – Exhibit E
 - c. Board discussion and decision on personnel report – Exhibit F
 - d. Board discussion and decision on CESA1 contract – Exhibit G
 - e. Board discussion on SWSA update
- G. Routine** *presented by Glenn Schilling*(5 minutes)
 - a. Board discussion and decision on school board meeting minutes – Exhibit H
 - b. Board discussion and decision on Donations – Exhibit I
- H. Upcoming Meetings**
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting:
 - c. School Board Meeting:
- I. Adjournment**