

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, SEPTEMBER 18, 2017, 6:30 PM  
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Business Manager Report presented by Diana Taylor..... (60 minutes)**
  - a) Board discussion and decision on Wisconsin Public Finance Financial Advisory Agreement – Exhibit B
  - b) Board discussion and decision on Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$1,900,000 Pursuant to Section 67.12(8)(a)1, Wisconsin Stats presented by Carol Wirth from Wisconsin Public Finance – Exhibit C
  - c) Board discussion on August Finance Report – Exhibit D
  - d) Board discussion and decision on vouchers and p-card transactions – Exhibit E
  - e) Board discussion on 2017-2018 Budget Projections – Exhibit F
  - f) Board discussion on 2017-2018 Enrollment update – Exhibit G
- VI. New Business ..... (15 minutes)**
  - a) Board discussion and decision on middle school Boston Trip request – Exhibit H
- VII. Superintendent Report presented by Glenn Schilling..... (45 minutes)**
  - a) Board discussion initiative dashboard
  - b) Board discussion on BID update
  - c) Board discussion and decision on HS STEM lab – Exhibit I
  - d) Board discussion and decision on district website – Exhibit J
  - e) Board discussion and decision on personnel report – Exhibit K
  - f) Board discussion on Hurricane Relief community project
- VII. Assistant Superintendent presented by Nancy Nikolay..... (15 minutes)**
  - a) Board discussion and decision on Elmbrook School District Agreement for consultation services – Exhibit L
  - b) Board discussion on Family Welcome Conference update
  - c) Board discussion and decision on CESA1 contract amendment – Exhibit M
  - d) Board discussion on pupil nondiscrimination evaluation – Exhibit N
- VIII. Routine ..... ( 5 minutes)**
  - a) Board decision on school board meeting minutes – Exhibit O
  - b) Board decision on donations – Exhibit P
- IX. Meetings**
  - a) Policy Committee Meeting:
  - b) Finance Committee Meeting:
  - c) School Board Meeting: October 16, 2017, 6:30 p.m.
- X. Adjournment**