

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
SEPTEMBER 19, 2016, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Superintendent Report** *presented by Glenn Schilling and Nancy Nikolay...* (30 minutes)
 - a) Board discussion on data analysis and building goals
 - b) Board discussion and decision on personnel report – Exhibit B
- VIII. Business Manager Report** *presented by Diana Taylor.....* (60 minutes)
 - a) 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. – Exhibit C
 - b) Board discussion on August Finance Report – Exhibit D
 - c) Board discussion and decision on vouchers and p-card transactions – Exhibit E
 - d) Board discussion on 2016-2017 enrollment update – Exhibit F (side pocket)
 - e) Board discussion on 2016-2017 budget projections – Exhibit G (side pocket)
- IX. Assistant Superintendent of Curricular Programs** (5 minutes)
 - a) Board discussion and decision on Teacher’s College Agreement – Exhibit H
 - b) Board discussion on science curriculum
- X. Routine** (5 minutes)
 - a) Board decision on school board meeting minutes – Exhibit I
 - b) Board decision on donations – Exhibit J
- XI. Meetings**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting: October 17, 2016, 6:30 p.m.
- XII. Adjournment**