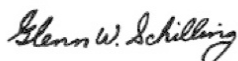


**HARTLAND/LAKESIDE ELEMENTARY SCHOOLS
JOINT SCHOOL DISTRICT NO. 3**

Public notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a special meeting of the School Boards of the Hartland/Lakeside Elementary Schools Joint No. School District and Merton Community School District will be on Monday, October 12, 2015, 7:00 p.m. at North Shore Middle School, located in the Village of Hartland, Waukesha County, Wisconsin. This meeting is for informational purposes only.



Glenn W. Schilling, Superintendent
Designee of the Hartland/Lakeside School District Board President
September 29, 2015

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
and
MERTON COMMUNITY SCHOOL DISTRICT**

**SPECIAL SCHOOL BOARD MEETING AGENDA
MONDAY, OCTOBER 12, 2015, 7:00 P.M.
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order by Hartland/Lakeside School District
- II. Call to Order by Merton Community School District
- III. Merton Community School District motion to designate meeting minutes to be taken by Michele Davis, Hartland/Lakeside school board secretary.
- IV. Pledge of Allegiance led by Hartland/Lakeside Board President
- V. Proof of Giving Public Notice for Hartland/Lakeside School District
- VI. Proof of Giving Public Notice for Merton Community School District
- VII. Introduction of Board of Education from Hartland/Lakeside and Merton Community School Districts.
- VIII. Introduction by Hartland/Lakeside School Board President of the Information Presenters from the Wisconsin Association of School Boards and Baird Public Finance
- IX. Consolidation Information Presentations **(The boards will take no action on these issues at this meeting.)**
 - a) Consolidation Legal Considerations presented by attorney Robert Butler, Wisconsin Association of School Boards
 - b) Board questions on consolidation legal considerations presentation
 - c) Consolidation Financial Model presentation by Debby Schufletowski, Baird Public Finance
 - d) Board questions on consolidation financial model presentation
- X. Public questions on consolidation legal considerations and financial model presentations
- XI. Motion to Adjourn by Hartland/Lakeside School District
- XII. Motion to Adjourn by Merton Community School District