

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, NOVEMBER 17, 2014 @ 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Superintendent Report**..... (45 minutes)
 - a. Update on Fountas & Pinnell Assessments
 - b. Update on HSCL dissemination grant
 - c. Board discussion of draft 2015-2016 calendar – Exhibit B
- VI. Business Manager Report** presented by Diana Taylor (60 minutes)
 - a. Presentation of 2013-2014 Audit Report by Baker Tilley – Exhibit C (side pocket)
 - b. Finance Committee Report
 - i. Board discussion of monthly general fund revenue/expense budget report – Exhibit D
 - ii. Board discussion and decision on voucher list – Exhibit E
- VII. New Business**..... (15 minutes)
 - a. Board discussion and decision on personnel report – Exhibit F
 - b. Policy Committee Report
 - i. Board discussion on Policy 881, School-Police Cooperation – Exhibit G
- VIII. Routine** (5 minutes)
 - a. Board decision on donation requests – Exhibit H
 - b. Board decision on school board meeting minutes of October 27, 2014 – Exhibit I
- IX. Meetings** (5 minutes)
 - Policy Committee Meeting:
 - Finance Committee Meeting:
 - Regular School Board Meeting:
- X. Adjournment**