

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JANUARY 19, 2015 @ 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. Assistant Superintendent of Curriculum Report** *presented by Nancy Nikolay* (60 minutes)
 - a) Board discussion on HSCL/LIFE Charter evaluations – Exhibit B
 - b) Board direction to superintendent on development of charter framework
- VI. New Business** (15 minutes)
 - a) Board discussion and decision on School Success Contract – Exhibit C
 - b) Board discussion and decision on 66.0301 Cooperative Agreement with AHS – Exhibit D
- VII. Business Manager Report** *presented by Diana Taylor* (10 minutes)
 - a) Board discussion of monthly general fund revenue/expense budget report – Exhibit E
 - b) Board discussion and decision on voucher list – Exhibit F
 - c) Board discussion and decision on personnel report – Exhibit G
- VIII. Superintendent Report** *presented by Glenn Schilling* (15 minutes)
 - a) Board discussion and decision on open enrollment seats – Exhibit H
 - b) Special education staffing update
- IX. Routine** (5 minutes)
 - a) Board decision on donation requests – Exhibit I
 - b) Board decision on school board meeting minutes December 15, 2014 – Exhibit J
- X. Meetings** (5 minutes)
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) Regular School Board Meeting:
- XI. Executive Session**
19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility
 - a) Board discussion on administration evaluation
- XII. Adjournment**