

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, DECEMBER 15, 2014 @ 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice**
- IV. Public Comments**
- V. Assistant Superintendent of Curriculum Report** *presented by Nancy Nikolay* (90 minutes)
 - a) HSCL Charter presentation – Exhibit A
 - b) LIFE Charter presentation – Exhibit B
 - c) Board discussion and decision on 66.0301 Cooperative Agreement for Peer Review Mentor Program - Exhibit
 - d) Board discussion on preliminary open enrollment seats – Exhibit C
- VI. Technology Manager Report** *presented by Scott Temperly* (15 minutes)
 - a) Board discussion on technology update – Exhibit D
 - b) Board discussion and decision on Gordon Flesch leasing agreement for NSMS – Exhibit E
- VII. New Business** (30 minutes)
 - a) Board discussion and decision on 2015-2016 calendar – Exhibit F
 - b) Board discussion and decision on school success contract
 - c) Policy Committee Meeting
 - (1) Board discussion and decision on Policy 881, School-Police Cooperation – Exhibit G
 - (2) Board discussion and decision on Policy 424, 424 Rule, Open Enrollment – Exhibit H
 - (3) Board discussion on Policy 431, Compulsory Student Attendance – Exhibit I
- VIII. Business Manager Report** *presented by Diana Taylor* (30 minutes)
 - a) Board discussion of monthly general fund revenue/expense budget report – Exhibit J
 - b) Board discussion and decision of voucher list – Exhibit K
 - c) Board update on 2015-2016 insurance
 - d) Board discussion and decision on 2015-2016 payroll calendar – Exhibit L
 - e) Board discussion and decision on health room aides/secretarial support positions – Exhibit M
 - f) Board discussion and decision on personnel report – Exhibit N
- IX. Routine** (5 minutes)
 - a) Board discussion and decision on surplus and donation request – Exhibit O
 - b) Board decision on school board meeting minutes November 17, 2014
- X. Meetings** (5 minutes)
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) Regular School Board Meeting:
- XI. School Board President Report** *presented by Val Wisniewski* (15 minutes)
 - a) Board discussion and direction on school board advocacy
- XII. 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 superintendent midyear review
- XIII. Adjournment**