

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, FEBRUARY 23, 2015 @ 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. Principal Report presented by Dave Risch and Michele Schmidt..... (45 minutes)**
 - a) Charter presentation
- VI. Superintendent Report presented by Glenn Schilling..... (60 minutes)**
 - a) Board discussion and decision of charter document – Exhibit B
 - b) January student enrollment update
 - c) Open Enrollment update
- VII. Business Manager Report presented by Diana Taylor..... (45 minutes)**
 - a) Board discussion on 2015-2016 budget proposals – Exhibit C
 - b) Board discussion of monthly general fund revenue/expense budget report – Exhibit D
 - c) Board discussion and decision on voucher list – Exhibit E
 - d) Board discussion on 2015-2016 employee insurance proposal – Exhibit F
 - e) Board discussion and decision on purchasing cards – Exhibit G
 - f) Teacher’s on Call update
- VIII. Assistant Superintendent of Curriculum Report presented by Nancy Nikolay..... (30 minutes)**
 - a) Data update
 - b) 2015 Summer Splash update
- IX. New Business..... (15 minutes)**
 - a) Board discussion and decision on NSMS Band and Choir out of state field trip request – Exhibit H
 - b) Board discussion and decision on 66.03 Agreement with Elm Brook School District – Exhibit I
 - c) Policy Committee Report
 - (1) Board discussion and decision on Policies 431, 453.7, 763 – Exhibit J
- X. Routine..... (5 minutes)**
 - a) Board decision on personnel report – Exhibit K
 - b) Board decision on general donation and HLEF grant donation requests – Exhibit L
 - c) Board decision on school board meeting minutes January 19, 2015 – Exhibit M
- XI. Meetings..... (5 minutes)**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) Regular School Board Meeting:
- 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 mid-year review
- XIII. Adjournment**