

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JANUARY 18, 2016, 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. Business Manager Report presented by Diana Taylor..... (60 minutes)**
 - a) Board discussion on December Finance Report – Exhibit B
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit C
 - c) Board discussion and decision on MidAmerica Retiree HRA plan– Exhibit D
 - d) Board discussion and decision on 2016-17 open enrollment seats – Exhibit E
 - e) Board discussion on 2016-17 budget projections – Exhibit F
 - f) Board discussion and decision on personnel report – Exhibit G
- VI. Superintendent Report presented by Glenn Schilling..... (30 minutes)**
 - a) Board discussion on overview of preliminary budget plan
 - b) Board discussion on SWSA update
 - c) Board discussion on Delafield community park
- VII. Assistant Superintendent of Curricular Programs Report presented by Nancy Nikolay..... (30 minutes)**
 - a) Board discussion on student assessment results
- VIII. New Business (15 minutes)**
 - a) Policy Committee Report
 - i) Board discussion on draft policy, Filling Board Vacancies – Exhibit H
- IX. Routine (10 minutes)**
 - a) Board decision on school board meeting minutes – Exhibit I
 - b) Board decision on donations – Exhibit J
 - c) Board decision on HLEF grant donations – Exhibit K
- X. Meetings (5 minutes)**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting:
- Executive Session (60 minutes)**

19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

 - a) Personnel discussion
 - b) Superintendent evaluation
- XI. Reconvene to Open Session**
 - a) Board discussion and direction to superintendent on preliminary budget plan
 - b) Board decision on administrator contracts
- XII. Adjournment**