

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, OCTOBER 26, 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. Board Discussion on Consolidation Information..... (60 minutes)**
 - a) October 12 Special School Board Meeting
 - b) Scheduling staff and community forum meetings
- V. Public Comments**
- VI. Business Manager Report presented by Diana Taylor..... (60 minutes)**
 - a) Board discussion and decision on Annual Energy Exemption Resolution – Exhibit B
 - b) Board discussion and decision on 2015-2016 Final Budget – Exhibit C (side pocket)
Board discussion of Monthly Finance Report – Exhibit D
 - c) Board discussion and decision on Voucher List – Exhibit E
 - d) Board discussion and decision on Student Activity Account request – Exhibit F
 - e) Board discussion and decision on Personnel Report – Exhibit G
- VII. New Business (15 minutes)**
 - a) Board discussion and decision on Consultation Agreement with Jennifer Townsend – Exhibit H
 - b) Board discussion and decision on LIFE Entrepreneurial School overnight field trip request – Exhibit I
 - c) Policy Committee Report
 - (1) Board discussion on Emergency Flip Chart language - Exhibit J
- VIII. Superintendent Report presented by Glenn Schilling..... (30 minutes)**
 - a) Board discussion on Magnet School Overview
 - b) Status update on Strategic Plan/School Report Cards/Safety Plan
- IX. Assistant Superintendent of Curricular Programs Report presented by Nancy Nikolay (10 minutes)**
 - a) Board discussion and decision on Teacher’s College Agreement – Exhibit K
 - b) Board discussion and decision on Janice Freckmann Agreement – Exhibit L
 - c) Board discussion and decision on Doug Buehl Agreement – Exhibit M
- X. Routine (5 minutes)**
 - a) Board decision on school board meeting minutes from September 21, 2015 and October 12, 2015 – Exhibit N
 - b) Board decision on donations – Exhibit O
- XI. Meetings (5 minutes)**
 - a) Policy Committee Meeting: Tentative - Tuesday, November 9, 2015 at 5:00 p.m.
 - b) Finance Committee Meeting: Tentative - Wednesday, November 11, 2015 at 9:00 a.m.
 - c) Regular School Board Meeting: Monday, November 16, 2015 at 6:30 p.m.
- XII. Executive Session..... (30 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
- XIII. Reconvene to Open Session**
- XIV. Adjournment**