

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, NOVEMBER 16, 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. Business Manager Report presented by Diana Taylor..... (90 minutes)**
 - a) Review of 2014-2015 Audit Report by Baker Tilly – Exhibit B
 - b) Update on HLSD Technology Plan – Exhibit C
 - c) Board discussion of October Monthly Finance Report – Exhibit D
 - d) Board discussion and decision on Voucher List – Exhibit E
 - e) Board discussion and decision on Personnel Report – Exhibit F
- VI. Superintendent Report presented by Glenn Schilling..... (30 minutes)**
 - a) Board discussion on behavior expectations – Exhibit G
 - a) Board discussion on A.L.I.C.E. update – Exhibit H
 - b) Board discussion and decision on 2016-2017 school year calendar – Exhibit I
- VII. Assistant Superintendent of Curricular Programs Report presented by Nancy Nikolay..... (10 minutes)**
 - a) Board discussion and decision on Teacher’s College Agreement for NSMS/LIFE – Exhibit J
 - b) Board discussion on report card update
 - c) Board discussion on LIFE literacy video clip
- VIII. New Business..... (15 minutes)**
 - a) Policy Committee Report – Exhibit K
 - (1) Board discussion on class size policy
 - (2) Board discussion on open enrollment policy
 - b) Board discussion on spring election
- IX. 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
- X. Reconvene to Open Session**
- XI. Routine..... (10 minutes)**
 - a) Board decision on school board meeting minutes from October 26, 2015 – Exhibit L
 - b) Board decision on donation – Exhibit M
- XII. Meetings..... (05 minutes)**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) Regular School Board Meeting: suggesting December 14, 2015, 6:30 p.m.
- XIII. Adjournment**