

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, DECEMBER 14, 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) Board discussion and decision on contract for energy Consultant services – Exhibit B
 - b) Board discussion on November Finance Report – Exhibit C
 - c) Board discussion and decision on vouchers and p-card transactions – Exhibit D
 - d) Board discussion and decision on personnel report – Exhibit E
- VI. Superintendent Report presented by Glenn Schilling..... (15 minutes)**
 - a) Board discussion on annual school budget – Exhibit F
 - b) Board discussion on SWSA update
 - c) Board discussion on open enrollment seats
- VII. New Business (30 minutes)**
 - a) Policy Committee Report – Exhibit G
 - i) Board discussion and decision on open enrollment policy
 - ii) Board discussion and decision on class size policy
- VIII. Routine (10 minutes)**
 - a) Board decision on school board meeting minutes – Exhibit H
 - b) Board decision on donations – Exhibit I
- IX. Meetings (5 minutes)**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting:

Executive Session (30 minutes)

19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

 - a) Update on WEA litigation

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.

 - b) Personnel discussion
- X. Reconvene to Open Session**
 - a) Board decision on personnel report
- XI. Adjournment**