

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, FEBRUARY 15, 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. Special Presentation** (20 minutes)
 - a) HSCL student update on multi-age projects
- VI. Business Manager Report presented by Diana Taylor**..... (30 minutes)
 - a) Board discussion on January Finance Report – Exhibit B
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit C
 - c) Board discussion on student enrollment for 2015-2016 school year – Exhibit D
 - d) Board discussion and decision on personnel report – Exhibit E
- VII. Assistant Superintendent of Curricular Programs Report presented by Nancy Nikolay**..... (30 minutes)
 - a) Board discussion on student assessments
 - b) Board update and decision on School Success Program – Exhibit F
 - c) Board discussion and decision on 2016-17 Elmbrook 66.03 Agreement – Exhibit G
 - d) Board update on 2016 Summer Splash plans
- VIII. New Business** (15 minutes)
 - a) Board discussion and decision on NSMS band and choir spring festival day – Exhibit H
 - b) Policy Committee Report – Exhibit I
 - i) Board decision on draft policy, Filling Board Vacancies
 - ii) Board discussion on policy 346, Student Assessment and Reporting
 - iii) Board discussion on policy 346 Rule, Testing Procedures for Students with Special Needs
 - iv) Board discussion on revised policy 762, Food Service Program
 - v) Board discussion on revised policy 763 Exhibit, Kitchen Use Agreement
- IX. Superintendent Report presented by Glenn Schilling**..... (45 minutes)
 - a) Board discussion on position responsibilities for district staff
 - b) Board discussion on board/superintendent goals
 - c) Board discussion on preliminary budget process
- X. Routine** (10 minutes)
 - a) Board decision on school board meeting minutes – Exhibit J
 - b) Board decision on HLEF grant donations – Exhibit K
- XI. 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

19.85(1)(c) Considering or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons

a. Class action settlement with WEA – Exhibit L

XII. Reconvene to Open Session

a) Board discussion with Superintendent on preliminary budget discussions with staff

b) Board decision on Resolution as presented authorizing approval of class action settlement and release – Exhibit M

XIII. Adjournment