

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MARCH 21, 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. New Business** ..... (40 minutes)
  - a) Board discussion on Village of Hartland and HLSD partnership – Exhibit B
  - b) Board discussion and decision on NSMS 8<sup>th</sup> grade out of state field trip request–  
Exhibit C
  - c) Board discussion and decision on AHS area summer beginning band camp cooperative 66.03 agreement – Exhibit D
  - d) Policy Committee Report – Exhibit E
    - i) Board decision on policy 346, Student Assessment and Reporting
    - ii) Board decision on policy 346 Rule, Testing Procedures for Students with Special Needs
    - iii) Board decision on revised policy 762, Food Service Program
    - iv) Board decision on revised policy 763 Kitchen Use and 763 Exhibit, Kitchen Use Agreement
    - v) Board discussion on policy 443.3, Use of Tobacco or Flammable Materials
    - vi) Board discussion on policy 443.5, Student Use of Electronic Devices
- VI. Assistant Superintendent of Curricular Programs Report presented by Nancy Nikolay**..... (20 minutes)
  - a) Board discussion on assessment data for HFALA, HSCL and LIFE
  - b) Board discussion and decision on CESA1 service agreement – Exhibit F
- VII. Business Manager Report presented by Diana Taylor**..... (15 minutes)
  - a) Board discussion and decision on 2016-2017 school fees – Exhibit G
  - b) Board discussion and decision on student activity account request – Exhibit H
  - c) Board discussion and decision on personnel report – Exhibit I
  - d) Board discussion on February Finance Report – Exhibit J
  - e) Board discussion and decision on vouchers and p-card transactions – Exhibit K
- VIII. Routine** ..... ( 5 minutes)
  - a) Board decision on school board meeting minutes – Exhibit L
  - b) Board decision on donations – Exhibit M
- IX. Meetings** ..... ( 5 minutes)
  - a) Policy Committee Meeting:
  - b) Finance Committee Meeting:
  - c) School Board Meeting: April 18, 2016

**Executive Session**

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) Board personnel discussion
  - b) Board discussion on preliminary non-renewal notices
- X. Reconvene to Open Session**

a) Board consideration and action on a resolution to non-renew a teacher's contract

**XI. Superintendent Report presented by Glenn Schilling..... (60 minutes)**

a) Board discussion on 2016 teacher survey questions – Exhibit N

b) Board discussion on strategic mission update – Exhibit O

c) Board discussion and decision on insurance – Exhibit P

d) Board discussion on board/superintendent goals

**XII. Adjournment**