

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MARCH 23, 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. Principal Report** *presented by Heather Grindatti* (15 minutes)
 - a) HFALA charter presentation – Exhibit B
- VI. Business Manager Report** *presented by Diana Taylor*..... (30 minutes)
 - a) Board discussion of February monthly finance report – Exhibit C
 - b) Board discussion and decision on voucher list – Exhibit D
 - c) Board discussion on 2015-2016 employee health insurance proposals – Exhibit E
 - d) Board discussion and decision on 2015-2016 student fees – Exhibit F
 - e) Board discussion and decision on personnel report – Exhibit G
- VII. Superintendent Report** *presented by Glenn Schilling*..... (30 minutes)
 - a) Open Enrollment update – Exhibit H
 - b) Gifted and Talented update – Exhibit I
 - c) Special budget working session discussion
- VIII. New Business** (15 minutes)
 - a) Board discussion on HFEF grant committee liaison position
 - b) Legislative Advocacy update
- IX. Routine** (5 minutes)
 - a) Board decision on general donation and HLEF grant donation requests – Exhibit J
 - b) Board decision on school board meeting minutes February 23, 2015 – Exhibit K
- X. Meetings** (5 minutes)
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) Regular School Board Meeting:
- XI. 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 exercise responsibility
 - a) Board discussion on Superintendent mid-year review
- XII. Adjournment**