

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, APRIL 20, 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. Oath of Office For School Board Members**
- VI. New Business** ..... (15 minutes)
  - a) Board discussion and decision on LIFE Charter Washington field trip request – Exhibit B
  - b) Board discussion and decision on NSMS/LIFE Charter 8<sup>th</sup> grade Illinois field trip request – Exhibit C
- VII. Business Manager Report presented by Diana Taylor**..... (45 minutes)
  - a) Board discussion and decision on 2015-2016 employee health insurance, compensation, and cash-in-lieu – Exhibit D
  - b) Board discussion on 2015-2016 enrollment – Exhibit E
  - c) Board discussion and decision on personnel report – Exhibit F
  - d) Board discussion of March monthly finance report – Exhibit G
  - e) Board discussion and decision on voucher list – Exhibit H
- VIII. Superintendent Report presented by Glenn Schilling**..... (30 minutes)
  - a) Board discussion on parent and community survey results – Exhibit I
  - b) Board discussion on legislative advocacy including SWSA update
  - c) Board discussion on strategic plan/initiative update
  - d) Board update on superintendent/board goals
- IX. Board President Report presented by Val Wisniewski** ..... (15 minutes)
  - a) Board discussion and decision on employee survey
- X. Routine** ..... ( 5 minutes)
  - a) Board decision on school board meeting minutes March 23 and April 13, 2015 – Exhibit J
- XI. Meetings** ..... ( 5 minutes)
  - a) Policy Committee Meeting:
  - b) Finance Committee Meeting:
  - c) Regular School Board Meeting:
- XII. 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) Discussions on future employee contracts
- XIII. Adjournment**