

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
WEDNESDAY, MAY 13, 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. Election of school board positions**
- VI. New Business** (15 minutes)
 - a) Board discussion and decision on NSMS 6th grade social studies Illinois field trip request – Exhibit B
 - b) Board discussion and decision on HN presentation system request– Exhibit C
 - c) Board discussion and decision on HN library request – Exhibit D
 - d) Board discussion and decision on AHS area summer beginning band camp cooperative 66.03 agreement – Exhibit E
- VII. Business Manager Report** *presented by Diana Taylor*..... (60 minutes)
 - a) Board discussion of April monthly finance report – Exhibit F
 - b) Board discussion and decision on voucher list – Exhibit G
 - c) Board discussion and decision on personnel report – Exhibit H
 - d) Board discussion and decision on 2015-2016 open enrollment – Exhibit I
 - e) Board discussion on 2015-2016 projected students – Exhibit J
- VIII. Superintendent Report** *presented by Glenn Schilling*..... (30 minutes)
 - a) Board discussion on incentive model
 - b) Board discussion on charter schools
 - c) Board discussion on legislative advocacy including SWSA update
 - d) Board discussion on superintendent/board goals
 - e) Board discussion on end of year retirement celebration
- IX. Routine** (5 minutes)
 - a) Board decision on school board meeting minutes April 20, 2015 – Exhibit K
 - b) Board decision on donations – Exhibit L
- 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 exercises responsibility
 - a) Discussions on employee contract
- XII. Adjournment**