

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JUNE 22, 2015 @ 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. New Business** (15 minutes)
 - a) Policy Committee Report – Exhibit B
 - (1) Board discussion on policy 690, disposal of district fixed assets
 - (2) Board discussion on draft password control policy
 - (3) Board discussion on draft video surveillance policy
 - b) Board discussion and decision on Hartland Public Library support services contract with Susanne Bannon for Super Saturday Story Hour – Exhibit C
 - c) Board discussion and decision on HSCL ISN invoice – Exhibit D
 - d) Board discussion on 2015-2016 school board meeting calendar – Exhibit E
 - e) Board discussion and decision on Oakwood Church and St. Charles Agreements – Exhibit F
- VI. Assistant Superintendent of Curriculum presented by Nancy Nikolay** (10 minutes)
 - a) Board discussion and decision on summer professional development contract – Exhibit G
 - b) Board discussion on summer school program update
 - a) Board discussion and decision on Title I scholastic literacy library materials – Exhibit H
- VII. Business Manager Report presented by Diana Taylor** (60 minutes)
 - a) Board discussion and decision on capital improvement fund resolution – Exhibit I
 - b) Board discussion of May monthly finance report – Exhibit J
 - c) Board discussion and decision on voucher list – Exhibit K
 - d) Board discussion on 2015-2016 projected students – Exhibit (side pocket) - L
 - e) Board discussion and decision on 2015-2016 preliminary budget assumptions – Exhibit -M
 - f) Board discussion and decision on 2014-15 budget transfers & amendments – Exhibit - N
 - g) Board discussion and decision on budget calendar – Exhibit - O
 - h) Board discussion on HSCL dissemination grant – Exhibit - P
 - i) Board discussion and decision on tax incremental district number 4 and 6 – Exhibit Q
 - j) Board discussion and decision on personnel report – Exhibit R
- VIII. Superintendent Report presented by Glenn Schilling** (60 minutes)
 - a) Board discussion and decision on SWSA cooperative resolution and 66.03 Agreement – Exhibit S
 - b) Board discussion and directive on proceeding with long term planning to address projected budget deficits– Exhibit T
 - c) Board discussion on draft 2015-2015 public relations plan – Exhibit U
- IX. Routine** (5 minutes)
 - a) Board decision on school board meeting minutes May 13, 2015 – Exhibit V
 - b) Board decision on donations – Exhibit W
- X. Meetings** (5 minutes)
 - a) Policy Committee Meeting: Tuesday, July 14, 2015 at 5:00 p.m.
 - b) Finance Committee Meeting:
 - c) July Regular School Board Meeting: Monday, July 20, 2015 at 6:30 p.m.
 - d) Budget Hearing: Monday, August 17, 2015 at 6:30 p.m.
 - e) Annual Meeting: Monday, August 17, 2015 immediately following the Budget Hearing

- f) August Regular School Board Meeting: Monday, August 17, 2015 immediately following the Annual 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) Board discussion of superintendent mid-year review

XII. Reconvene to Open Session

XIII. Adjournment