

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JULY 20, 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** (10 minutes)
 - a) Policy Committee Report – Exhibit B
 - (1) Board discussion and decision on revised policy 690
 - (2) Board discussion and decision on draft password control
 - (3) Board discussion and decision on use of surveillance cameras
 - (4) Board discussion on draft staff social media policy
- VI. Assistant Superintendent of Curriculum presented by Nancy Nikolay** (20 minutes)
 - a) Board discussion on 2014-2015 data report – Exhibit C
- VII. Superintendent Report presented by Glenn Schilling**..... (60 minutes)
 - a) Presentation and overview of Superintendent’s PIE meetings - Exhibit D
 - b) Board discussion on teacher survey results – Exhibit E
 - c) Board discussion and decision on 66.03 Agreement with Richmond School District – Exhibit F
- VIII. Routine** (5 minutes)
 - a) Board decision on school board meeting minutes June 22, 2015 – Exhibit G
- IX. Meetings** (5 minutes)
 - a) Magnet School Oversight Team Meeting:
 - b) Policy Committee Meeting: Tuesday, August 10, 2015 at 5:00 p.m.
 - c) Finance Committee Meeting: Wednesday, August 12, 2015 at 9:00 a.m.
 - d) July Regular School Board Meeting: Monday, July 20, 2015 at 6:30 p.m.
 - e) Budget Hearing: Monday, August 17, 2015 at 6:30 p.m.
 - f) Annual Meeting: Monday, August 17, 2015 immediately following the Budget Hearing
 - g) August Regular School Board Meeting: Monday, August 17, 2015 immediately following the Annual Meeting
- X. Executive Session**..... (20 minutes)

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 staff resignations
- XI. Reconvene to Open Session**
- XII. Business Manager Report presented by Diana Taylor**..... (15 minutes)
 - a) Board discussion of June monthly finance report – Exhibit H
 - b) Board discussion and decision on voucher list – Exhibit I
 - c) Board discussion and decision on refinancing 2005 bonds – Exhibit J
 - d) Board discussion and decision on board task force – Exhibit K
 - e) Board discussion and decision on personnel report – Exhibit L
- XIII. Adjournment**