

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, AUGUST 17, 2015
IMMEDIATELY FOLLOWING BUDGET AND ANNUAL METINGS
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Business Manager Report** *presented by Diana Taylor*..... (60 minutes)
 - a) Board discussion and decision on Financial Advisory Agreement with Wisconsin Public Finance – Exhibit B
 - b) Board discussion and decision on Resolution Authorizing the Borrowing of \$1,205,000 from the Trust Funds of the State of Wisconsin, and levying a tax in connection therewith – Exhibit C
 - c) Board discussion and decision on Resolution Authorizing the Redemption of General Obligation Refunding Bonds, Dated June 1, 2015 – Exhibit D
 - d) Board discussion on updated APL census report – Exhibit E
 - e) Board discussion of June monthly finance report – Exhibit F
 - f) Board discussion and decision on voucher list – Exhibit G
 - g) Board discussion on 2014-2015 preliminary fund balance – Exhibit H
 - h) Board discussion and decision on personnel report – Exhibit I
 - i) 2014-2015 Annual Report (Exhibit will be emailed to board and paper copies available on 8/12/15)
- VI. New Business** (5 minutes)
 - a) Policy Committee Report – Exhibit J
 - (1) Board discussion and decision on staff social media policy
- VII. Assistant Superintendent of Curriculum** *presented by Nancy Nikolay* (45 minutes)
 - a) Board Softwareology presentation
 - b) Board discussion of 2014-2015 school health services annual report – Exhibit K
 - c) Board discussion of seclusion and restraint annual report (Exhibit will be emailed to board and paper copies available at board meeting)
 - d) Board discussion and decision on annual student academic standards and parent notice – Exhibit L
- VIII. Superintendent Report** *presented by Glenn Schilling*..... (15 minutes)
 - a) Superintendent and board member update on budget meetings
 - b) Board discussion on superintendent and school board goal update (Exhibit will be emailed to board and paper copies available at board meeting)
 - c) Board discussion on Annual Savings Report prepared by H&H Energy Services – Exhibit M
- IX. Routine** (5 minutes)
 - a) Board decision on school board meeting minutes July 20, 2015 – Exhibit N
 - b) Board decision on donations – Exhibit O
- X. Meetings** (5 minutes)
 - a) Policy Committee Meeting: Tuesday, September 14, 2015 at 5:00 p.m.
 - b) Finance Committee Meeting: Wednesday, September 15, 2015 at 9:00 a.m.
 - c) September Regular School Board Meeting: Monday, September 21, 2015 at 6:30 p.m.
 - d) Magnet Oversight Team Meeting: Monday, September 28, 2015 at 6:35 p.m.
- XI. 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 personnel – Exhibit P
- XII. Reconvene to Open Session**
- XIII. Adjournment**