

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
TUESDAY, AUGUST 30, 2016, 7:00 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. Business Manager Report *presented by Diana Taylor*(10 minutes)**
 - a) Board discussion and decision on Financial Advisory Agreement with *Quarles and Brady* for the District’s 2016-2017 Tax and Revenue Anticipation Notes – Exhibit B
 - b) *Board discussion and decision on Financial Advisory Agreement with Wisconsin Public Finance - Exhibit C*
 - c) Board Discussion And Decision on Resolution Awarding The Sale Of \$2,900,000 General Obligation Promissory Notes – Exhibit D
 - d) Board Discussion And Decision On Resolution To Exceed Revenue Cap For Energy Efficiencies – Exhibit E
- VI. New Business(5 minutes)**
 - a) Board discussion and decision on NWEA subscription – Exhibit F
 - b) Board discussion and decision on Mind Research Institute subscription – Exhibit G
- VII. Adjournment**