

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