

**HARTLAND LAKESIDE JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JANUARY 18, 2021, 6:30 PM
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

Please note for those attending in person masks are required and social distancing guidelines will be followed.

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments**
- E. Special Presentation.....(60 minutes)**
 - a. Board discussion on 2019-20 Audit Report – Exhibit B
 - b. Board discussion on Lakeside Academy proposal for 2021-2022 – Exhibit C
- F. Director of Business Services Report presented by Karen Obukowicz(15 minutes)**
 - a. Board discussion and decision on Monthly Voucher and P-Card Report – Exhibit D
 - b. Board discussion on 2021-2022 Budget Planning Calendar – Exhibit E
- G. Superintendent Report presented by Nancy Nikolay(30 minutes)**
 - a. Board discussion and decision on 2021-2022 open enrollment seats – Exhibit F
 - b. Board discussion on COVID dashboard
 - i. Board discussion on students returning to in-person instruction
 - ii. Board discussion on vaccines for employees
- H. Board President Report(15 minutes)**
 - a. Board discussion on Future Agenda Topics
 - i. Board discussion and decision on future snow days for 2020-21 school year
 - ii. Board discussion and decision on pursuing a trademark for Lakeside Academy name/logo
- I. Routine.....(15 minutes)**
 - a. Board discussion and decision on Donations – Exhibit G
 - b. Board discussion and decision on Personnel Report – Exhibit H
 - c. Board discussion and decision on School Board Meeting Minutes – Exhibit I
 - d. Policy Committee Report
 - i. Board discussion and decision on 200 Series Policies
 - ii. Board discussion on 300 Series Policies and review process
- J. Future Meetings**
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting:
 - c. School Board Meeting: February 15, 2021, 6:30 pm
- K. Executive Session**

Convening Into Closed Session For Board Discussions On The Matters Set Forth Below:
Consideration Of Adjourning To Closed Session Pursuant To Wis. Stat. § 19.85(1)(C) And (F) For The Purposes Of (1) 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 on Administrative Contracts
- L. Reconvene to Open Session**
- M. Action, If Any Is Required To Be Taken In Open Session on Closed Session Discussions on Administrative Contracts.**
- N. Adjournment**