

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, OCTOBER 28, 2019  
NORTH SHORE MIDDLE SCHOOL  
AMENDMENT**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments**
- E. Business Manager Report** *presented by Karen Obukowicz* .....(30 minutes)
  - a. Board Discussion and Decision on Vouchers and P-Card Transactions – Exhibit B
  - b. Board Discussion and Decision on Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed \$1,200,000 – Exhibit C
  - c. Board Discussion and Decision on 2019-20 Tax Levy Certification and Budget Amendment – Exhibit D
- F. New Business** .....(20 minutes)
  - a. Board Discussion and Presentation on 2019 Summer School Update (Dave Risch)
  - b. Board Discussion and Direction on Skidster Purchase
- G. Superintendent Report** *presented by Glenn Schilling* .....(60 minutes)
  - a. Board Discussion on Design Team Update
  - b. Board Discussion and Decision on 2020-2021 Calendar – Exhibit E
  - c. Board Discussion and Decision on the Revised Employee Handbook – Exhibit F
  - d. Board Discussion on DAPES
    - i. Student Testing Analysis and Action Response
  - e. Board Discussion and Decision on Personnel Report – Exhibit G
  - f. Board Discussion and Decision on Teacher’s College Contract – Exhibit H
  - g. Board Discussion and Decision on Math Institute of WI Contract Grades 4K-2 – Exhibit I
  - h. Board Discussion on Blessings in a Backpack Update
- H. Executive Session**

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 on employee contract request
- I. Reconvene to Open Session**
- J. Routine** *presented by Glenn Schilling* .....( 5 minutes)
  - a. Board Discussion and Decision on School Board Meeting Minutes – Exhibit J
  - b. Board Discussion and Decision on Donations – Exhibit K
- K. Upcoming Meetings**
  - a. Policy Committee Meeting:
  - b. Finance Committee Meeting: Wednesday, November 20, 2019, 8:00 a.m.
  - c. School Board Meeting: Monday, December 9, 2019, 6:30 p.m.
- L. Adjournment**