

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, DECEMBER 9, 2019, 6:30 PM
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*(10 minutes)
 - a. Board Discussion and Decision on Vouchers and P-Card Transactions – Exhibit B
 - b. Board Discussion on Financial Report – Exhibit C
- F. Superintendent Report** *presented by Glenn Schilling*(60 minutes)
 - a. Board Discussion on School Report Card – Exhibit D
 - b. Board Discussion on Preliminary OE Seats
 - c. Board Discussion and Decision on Emergency Operations and School Safety Plan – Exhibit E
 - d. Board Discussion on HLSD Safety Drill Reports – Exhibit F
 - e. Board Discussion on Fall Teacher Survey – Exhibit G
 - f. Board Discussion and Decision on Personnel Report – Exhibit H
- G. Assistant Superintendent Report**(30 minutes)
 - a. Board Discussion on DAPES
 - i. Running Records
 - ii. Special Education Task Force
- H. School Board President Report**.....(5 minutes)
 - a. SWSA Update
 - b. Future Agenda Topics
- I. 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
- J. Reconvene to Open Session**
- K. Routine** *presented by Glenn Schilling*(5 minutes)
 - a. Board Discussion and Decision on School Board Meeting Minutes – Exhibit I
 - b. Board Discussion and Decision on Donations – Exhibit J
 - i. Hartland Lakeside Education Foundation Grants
- L. Upcoming Meetings**
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting: Tuesday, January 14, 2019, 8:00 a.m.
 - c. School Board Meeting: Monday, January 20, 2019, 6:30 p.m.
- M. Adjournment**