

HARTLAND LAKESIDE ELEMENTARY JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, FEBRUARY 17, 2020, 6:30 PM
NORTH SHORE MIDDLE SCHOOL

- 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*(15 minutes)
 - a. Board Discussion and Decision on Vouchers and P-Card Transactions – Exhibit B
 - b. Board Discussion on Financial Report – Exhibit C
- F.** Assistant Superintendent Report *presented by Nancy Nikolay*(60 minutes)
 - a. Board Discussion on PIE meeting
 - b. Board Discussion on Principal Strategic Planning Session
 - c. Board Discussion on End of the Year Celebration
 - d. Board Discussion on MJS Top Workplace
 - e. Board Discussion and Decision on Legislative Letter Regarding Governor’s Surplus Budget – Exhibit D
 - f. Policy Committee Report – Exhibit E
 - i. Board Discussion and Decision on WASB Policy Resource Guide
 - ii. Board Discussion and Decision on Admissions Policy
 - iii. Board Discussion and Decision on Administrative Arrangement Policy
 - iv. Board Discussion on Classroom Cameras
- G.** New Business.....(10 minutes)
 - a. Board Discussion and Decision on 66.03 Agreement with Elmbrook School District – Exhibit F
 - b. Board Discussion on 2nd & 3rd Friday Count Comparisons – Exhibit G
- H.** School Board President Report *presented by Val Wisniewski*(5 minutes)
 - a. Board Discussion on Future Agenda Topics
- I.** Routine.....(5 minutes)
 - a. Board Discussion and Decision on School Board Meeting Minutes – Exhibit H
 - b. Board Discussion and Decision on Donations – Exhibit I
- J.** Upcoming Meetings
 - a. Finance Committee Meeting: March 10, 2020, 8:00 am
 - b. Policy Committee Meeting: March 10, 2020, 3:00 pm
 - c. School Board Meeting: March 16, 2020, 6:30 pm
- K.** 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 (E) 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 And (2) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investment Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session.
- L.** Return To And Reconvening In Open Session
- M.** Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters
- N.** Personnel Report
 - a. Board Discussion and Decision on February 17, 2020 Personnel Report – Exhibit J
 - b. Board Discussion and Decision on Administrator Contracts – Exhibit K
 - c. Board Discussion and Decision on COBRA Agreement – Exhibit L
- O.** Adjournment