

**HARTLAND LAKESIDE JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 22, 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. New Business**
  - a. Board discussion on 2019-2020 School Health Services Annual Report – Exhibit B .....(10 minutes)
- 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 C
  - b. Board discussion and decision on employee insurance renewal – Exhibit D
- G. Superintendent Report presented by Nancy Nikolay**
  - a. Board discussion on COVID dashboard .....(15 minutes)
    - i. Board discussion on virtual student numbers
    - ii. Board discussion on vaccines for employees
    - iii. Board discussion on updated CDC guidelines
  - b. Board discussion on Design Team update .....(5 minutes)
  - c. Board discussion on the Employee Handbook .....(10 minutes)
  - d. Board discussion on winter assessment data .....(10 minutes)
  - e. Board discussion on ESSER funding and state budget.....(10 minutes)
- H. Board President Report .....(10 minutes)**
  - a. Board discussion on Future Agenda Topics
    - i. Board discussion on Request For a Meeting Agenda Item or Information Form
- I. Routine .....(15 minutes)**
  - a. Board discussion and decision on Personnel Report – Exhibit E
  - b. Board discussion and decision on School Board Meeting Minutes – Exhibit F
  - c. Policy Committee Report
    - i. Board discussion on 300 Series Policies and review process
- J. Future Meetings**
  - a. Policy Committee Meeting:
  - b. Finance Committee Meeting:
  - c. School Board Meeting: March 15, 2021, 6:30 pm
- K. Adjournment**