

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MARCH 16, 2020, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL MULTIPURPOSE ROOM**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments on An Agenda Item**
- E. Business Manager Report** *(presented by Karen Obukowicz)*.....(10 minutes)
 - a) Finance Committee Report
 - i) Board discussion and decision on Voucher and P-Card Purchasing Report – Exhibit B
 - ii) Board discussion on February Financial Report– Exhibit C
- F. Assistant Superintendent of Curricular Programs Report** *(presented by Nancy Nikolay)*....(45 minutes)
 - a) Board discussion on COVID-19
 - b) Board discussion on DAPES – staff surveys
 - c) Board discussion on English Language Arts
 - d) Board discussion and decision on Wisedash Local – Exhibit D
 - e) Board discussion and decision on personnel report – Exhibit E
 - f) Policy Committee Report
 - i) Board discussion on Policy 883 – Exhibit F
- G. New Business**.....(5 minutes)
 - a) Board discussion and decision on 66.03 Agreement with Elmbrook School District – Exhibit G
 - b) Board discussion and decision on Resolution to Dissolve Magnet Schools – Exhibit H
- H. Board President Report** *(presented by Val Wisniewski)*.....(5 minutes)
 - a) Board discussion on future school board agenda topics
- I. Routine**.....(5 minutes)
 - a) Board discussion and decision on school board meeting minutes – Exhibit I
 - b) Board discussion and decision on donations – Exhibit J
- J. Upcoming Meetings**(5 minutes)
 - a) Finance Committee Meeting: April 15, 2020, 8:00 a.m.
 - b) Policy Committee Meeting:
 - c) School Board Meeting: Monday, April 20, 2019, 6:30 p.m.
- 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. Adjournment**