

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, APRIL 19, 2020, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM
AMENDMENT I**

- A) Call to Order
- B) Pledge of Allegiance
- C) Proof of Giving Public Notice – Exhibit A
- D) Public Comments on an Agenda Item
- E) Oath of Office
 - a) The oath of office will be administered to elected board members Tom Harter and Jeffrey Pfannerstill Jr.
- F) Business Manager Report (presented by Karen Obukowicz)..... (30 minutes)
 - a) Finance Committee Report
 - i) Board discussion and decision on Voucher and P-Card Purchasing Report – Exhibit B
 - ii) Board discussion on Financial Report – Exhibit C
 - iii) Board discussion and decision on Project Request – Exhibit D
 - iv) Board discussion on 2021-22 Budget Update – Exhibit E
- G) Superintendent Report (presented by Nancy Nikolay) (50 minutes)
 - a) Board discussion on COVID dashboard and learning update
 - b) Board discussion on grants
 - i) ESSER II grant – Exhibit F
 - ii) WI Mental Health grant – Exhibit G
 - iii) WI Child Care County COVID-19 Supplementary Payment Program – Exhibit H
 - c) Board discussion on Summer School
 - d) Board discussion on PI-9 – Exhibit I
 - e) Board discussion on Design Team update – Exhibit J
 - i) Teacher survey
- H) New Business (presented by Nancy Nikolay)..... (15 minutes)
 - a) Board discussion and decision on NWEA Agreement – Exhibit K
 - b) Board discussion and decision on New Teacher Project Agreement - Exhibit L
 - c) Board discussion and decision on 66.03 Agreement with Elmbrook School District – Exhibit M
 - d) Board discussion on Hartland North retaining wall
 - e) Policy Committee Report
 - i) Board discussion on next series of 300 policies and dress code policy 443.1
- I) Board President Report (5 minutes)
 - a) Board discussion on future school board agenda topics
- J) Routine..... (5 minutes)
 - a) Board discussion and decision on school board meeting minutes – Exhibit N
- K) Upcoming Meetings: (5 minutes)
 - a) Finance Committee Meeting:
 - b) Policy Committee Meeting:
 - c) School Board Meeting:
 - d) Special School Board Meeting:
- L) 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) 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
 - a) Employee compensation - Exhibit O
- M) Return To And Reconvening In Open Session
- N) Board discussion and decision on personnel report – Exhibit P
- O) Board decision on salary market adjustments
- P) Adjournment