

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JULY 15, 2019, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL MULTIPURPOSE 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. Assistant Superintendent of Curricular Programs** *(presented by Nancy Nikolay)*(20 minutes)
 - a) Board discussion/direction/decision on K-5 Social Studies Textbook Adoption – Exhibit B
 - b) Board discussion/direction on 6-8 Social Studies Textbook Adoption – Exhibit C
 - c) Board discussion and decision on 2019-20 Math Institute of Wisconsin Contract for NS – Exhibit D
 - d) Board discussion/direction/decision on K-8 Social Emotional Curriculum – Exhibit E
 - e) Board discussion on Teacher’s College and New Teacher Center
- F. Business Manager Report** *(presented by Karen Obukowicz)*(20 minutes)
 - a) Finance Committee Report
 - i) Board discussion and decision on Voucher and P-Card Purchasing Report – Exhibit F
 - ii) Board discussion and decision on contribution to Capital Improvement Trust Fund – Fund 46 – (exhibit will be shared at the meeting) – Exhibit G
 - iii) Board discussion and decision on 2018-2019 Budget Change (exhibit will be shared at meeting) – Exhibit H
- G. Superintendent Report** *(presented by Glenn Schilling)*(15 minutes)
 - a) Board discussion and decision on 66.03 Agreement with New Berlin School District – Exhibit I
 - b) Board discussion and decision on Lakeside Academy fees – Exhibit J
 - c) Board update on Foundation
 - d) Board discussion and decision on Personnel Report – Exhibit K
 - e) Board discussion and decision on Resolution for Southeastern Wisconsin School Alliance – Exhibit L
- H. Routine** *(presented by Glenn Schilling)*(5 minutes)
 - a) Board discussion and decision on school board meeting minutes – Exhibit M
- I. Upcoming Meetings**(5 minutes)
 - a) Finance Committee Meeting: Wednesday, August 14, 2019, 8:00 a.m.
 - b) Policy Committee Meeting:
 - c) School Board Meetings:
 - Monday, August 19, 2019, 6:30 p.m.
 - Annual School Board Meeting: Monday, September 16, 2019, 6:30 p.m.
 - Budget Hearing: Monday, September 16, 2019, immediately following Annual Meeting
 - Monday, September 16, 2019, immediately following Budget Hearing
- J. School Board Visit to Lakeside Academy**
- K. Adjourn**