

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
MONDAY, JULY 19, 2021, 6:30 P.M.  
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

- A) Call to Order
- B) Pledge of Allegiance
- C) Proof of Giving Public Notice – Exhibit A
- D) Opportunity for Public Comments on an Agenda Item. Please sign in prior to the start of the meeting if you wish to speak to an agenda item.
- E) Superintendent Report ..... (90 minutes)
  - a) Board discussion and decision on COVID-19 mitigation measures for the 2021-22 school year
  - b) Board discussion and decision on COVID-19 2021-22 Safety Procedures and Guidelines for Lakeside Academy – Exhibit B
  - c) Board discussion and decision on the annual approval of Academic Standards – Exhibit C
  - d) Board discussion and decision on Employee Handbook personal and emergency day language revisions – Exhibit D
  - e) Board discussion and decision on Mathematics Institute of Wisconsin Curriculum Adoption Support Services Agreement – Exhibit E
  - f) Board discussion on WASB Resolution for Delegate Assembly
  - g) Board discussion and decision on Lakeside Academy Wisconsin Child Care Counts COVID-19 Payment Program expenditure – Exhibit F
  - h) Board discussion and decision on 2021-22 Chromebook Parent Purchase Program and 2021-22 technology fees – Exhibit G
- F) Business Manager Report..... (30 minutes)
  - a) Finance Committee Report
    - i) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit H
    - ii) Board discussion and decision on Building Usage Fees effective July 1, 2020 – Exhibit I
    - iii) Board discussion and decision on Contribution to Capital Improvement Trust Fund – Fund 46 – Exhibit J
    - iv) Board discussion and decision on 2020-21 Budget change – Exhibit K
    - v) Board discussion and decision on copy machine lease – Exhibit L
- G) Board President Report..... (10 minutes)
  - a) Board discussion on future Board or Committee action or discussion items
- H) Routine..... (15 minutes)
  - a) Policy Committee Report
    - i) Board discussion and decision on policies 336, 341.1, 341.2, 341.31, and 443.1 – Exhibit M
  - b) Board discussion and decision on Personnel Report – Exhibit N
  - c) Board discussion and decision on school board meeting minutes – Exhibit O
- I) Upcoming Meetings:..... (5 minutes)
  - Policy Committee Meeting: Tuesday, July 27, 2021, 11:00 am
  - Finance Committee Meeting: Thursday, August 12, 2021, 8:00 am
  - School Board Meeting: Monday, August 16, 2021, 6:30 pm
  - Budget Hearing: Monday, September 20, 2021, 6:30 pm
  - Annual Meeting: Monday, September 20, 2021, immediately following the Budget Hearing
  - School Board Meeting: Monday, September 20, 2021, immediately following the Annual Meeting

J) Executive Session

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 Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility

a) Employee Evaluation

K) Return To And Reconvening In Open Session

L) Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters

M) Adjournment