

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, AUGUST 17, 2020, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL GYM**

Please note for those attending in person social distancing guidelines will be followed and masks are required.

Please download and install the Zoom software (if not installed already). Then join the meeting with the following Meeting ID: <https://zoom.us/j/96250003941?pwd=cDBNUEIKcHROTE9pS2d5MmlzbUZPUT09>

Passcode: hartlake

If you wish to join by telephone dial: 1-312-626-6799

Webinar ID: 962 5000 3941 followed by the #

No Participant ID - Press # again

Passcode: 05091734 followed by the #

- A) Call to Order
- B) Pledge of Allegiance
- C) Proof of Giving Public Notice – Exhibit A
- D) Public Comments to an Agenda Item (Public comments on an agenda item will be available for in-person meeting participants only. Online questions can be submitted using the District’s FAQ link after the Board meeting.)
- E) Superintendent Report (presented by Nancy Nikolay) (60 minutes)
 - a) Board discussion and decision on the revised 2020-21 calendar – Exhibit B
 - b) Board discussion and decision on COVID procedural plans – Exhibit C
 - c) Board discussion on transportation update
 - d) Board discussion and decision on return to work plans for staff – Exhibit D
 - e) Board discussion on local COVID dashboard and metrics for closing decisions
 - f) Board discussion on electives
 - g) Board discussion on middle school grading
- F) Special Education Director Report (presented by Michele Schmidt & Heather Grindatti)..... (10 minutes)
 - a) Board discussion on Annual Seclusion and Restraint Report – Exhibit E
- G) New Business (presented by Nancy Nikolay) (10 minutes)
 - a) Board discussion and decision Title IX policies – Exhibit F
- H) Routine..... (5 minutes)
 - a) Board discussion and decision on school board meeting minutes – Exhibit G
- I) Board President Report (presented by Val Wisniewski) (5 minutes)
 - a) Board discussion on future school board agenda topics
- J) Future Meetings:..... (5 minutes)
 - a) Policy Committee Meeting: Monday, September 14, 2020, 10:00 a.m.
 - b) Finance Committee Meeting: Thursday, September 17, 2020, 8:00 a.m.
 - c) September School Board Meeting: September 21, 2020, 6:30 p.m.
- K) Director of Business Services Report (presented by Karen Obukowicz) (15 minutes)
 - a) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit H
 - b) Board discussion and decision on 2020-21 lunch price option change for North Shore Middle School – Exhibit I
 - c) Board discussion and decision on 2020-21 employee salary increase – Exhibit J
- L) 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) And (F) 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 (2) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- M) Return To And Reconvening In Open Session
- N) Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters
- O) Board discussion and decision on Personnel Report – Exhibit K
- P) Adjournment