

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
MONDAY, AUGUST 3, 2020, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL MULTI-PURPOSE ROOM
MASKS ARE REQUIRED AND SOCIAL DISTANCING GUIDELINES WILL BE FOLLOWED**

*Please note for those attending in person social distancing guidelines will be followed and masks are required.
You are invited to join the meeting through Zoom.*

Please click the link below to join the webinar:

<https://zoom.us/j/97586491038?pwd=VEdkWEFNQ2N0eGFqQWJmVFo0VGZwZz09>

Passcode: hartlake

Please download and install the Zoom software from the link above (if not installed already). Then join the meeting with the following Meeting ID: 975 8649 1038

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

Webinar ID: 975 8649 1038 followed by the #

No Participant ID - Press # again

Passcode: 54603791 followed by the #

- A) Call to Order
- B) Pledge of Allegiance
- C) Proof of Giving Public Notice – Exhibit A
- D) Special Presentation
 - a) Discussion on the 2020-21 School Re-entry Plan – Exhibit B (30 minutes)
 - b) Opportunity for community comments related to 2020-21 HLSD Re-entry Plan..... (60 minutes)
*The floor will be open to receive in person or virtual comments and questions from the community.
Maximum of two minutes per person with a total time for public comments not to exceed 60 minutes.*
 - c) Board decision on 2020-21 School Re-entry Plan
- E) Superintendent Report (presented by Nancy Nikolay) (60 minutes)
 - a) Board discussion and update on 4K Open Enrollment
 - b) Board discussion and decision on 2020-2021 Lakeside Academy Fees – Exhibit C
- F) Business Manager Report (presented by Karen Obukowicz)..... (10 minutes)
 - a) Finance Committee Report
 - i) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit D
- G) Special Education Director Report (presented by Michele Schmidt & Heather Grindatti)..... (10 minutes)
 - a) Board discussion and decision on 66.03 Agreement for School Mental Health Services – Exhibit E
 - b) Board discussion and decision on 66.03 Agreement with AHS for School Success – Exhibit F
- H) Executive Session
Contemplated Closed Session pursuant to Wis. Stat. § 19.85(1)(c) and (f), for discussion, consideration, and action, as appropriate, regarding the termination of an employee’s employment following the elimination of the employee’s position, including potential discussion of the potential financial, medical, social, or personal histories of the specific employee which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the employee.
- I) Reconvene into Open Session for any action, as appropriate, regarding closed session business.
- J) Adjournment