

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, SEPTEMBER 21, 2020, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

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

- A) Call to Order
- B) Pledge of Allegiance
- C) Proof of Giving Public Notice – Exhibit A
- D) Public Comments to an Agenda Item
- E) Superintendent Report (presented by Nancy Nikolay)(60 minutes)
 - a) Board discussion on opening of the 2020-21 school year
 - i) Board discussion on HLSD Dashboard
 - ii) Board discussion on board approved mask requirement after September 28, 2020 – Exhibit B
 - iii) Board discussion on daycare
 - b) Board discussion on units of study from Teacher’s College – Exhibit C
 - c) Board discussion on 2020 Staff Survey – Exhibit D
- F) Director of Business Services Report (presented by Karen Obukowicz)(10 minutes)
 - a) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit E
- G) New Business(10 minutes)
 - a) Board discussion on Policy Committee Report
 - i) Board discussion and decision on 100 series policies – Exhibit F
- H) Routine.....(5 minutes)
 - a) Board discussion and decision on Personnel Report – Exhibit G
 - b) Board discussion and decision on school board meeting minutes – Exhibit H
- 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) Special Board Meeting:
 - b) Policy Committee Meeting: Monday, October 19, 2020, 11:00 a.m.
 - c) Finance Committee Meeting:
 - d) Budget Hearing: Monday, October 26, 2020, 6:30 p.m.
 - e) Annual Meeting. Monday, October 26, 2020, immediately following the Budget Hearing
 - f) September School Board Meeting: October 26, 2020, immediately following the Annual Meeting
- K) 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 (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