

**HARTLAND LAKESIDE JOINT NO. 3 SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING**  
**MONDAY, JANUARY 17, 2022, 6:30 PM**  
**NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

Zoom Link: <https://us06web.zoom.us/j/88667195447?pwd=UTFoNG80a2dYR0FNmRpd1dKY1FCZz09>

Webinar ID: 886 6719 5447 Passcode: 7392hart

If you wish to join by phone dial: +1 312 626 6799 Webinar ID: 886 6719 5447 Passcode: 29666997

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Proof of Giving Public Notice – Exhibit A**

**D. Public Comments**

**E. New Business**

- a. Board discussion on middle school math highlights
- b. Board discussion on update of Employee Handbooks – Exhibit B

**F. Director of Business Services Report**

- a. Board discussion on 2020-21 Audit Report – Exhibit C
- b. Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit D

**G. Superintendent Report**

- a. Board discussion on HLSD Dashboard – Exhibit E (will be provided at the meeting)
- b. Board discussion on Family and Community Conversations on Education update – Exhibit F
- c. Board discussion and decision on Candidate Questions – Exhibit G
- d. Board discussion on K-8 Math Curriculum Parent Survey– Exhibit H
- e. Board discussion and decision on 2022-2023 open enrollment seats – Exhibit I
- f. Board discussion and decision on use of ESSER funds to expand classroom libraries – Exhibit J
- g. Board discussion on Fall Teacher Survey – Exhibit K

**H. Board President Report**

- a. Board discussion on future Board or Committee action or discussion items

**I. Routine**

- a. Board discussion and decision on Personnel Report – Exhibit L
- b. Board discussion and decision on School Board Meeting Minutes – Exhibit M
- c. Board discussion on Policy Committee Report – Exhibit N
  - i. Policy 347 – Student Records
  - ii. Policy 347 Rule –Procedures for the Maintenance and Confidentiality of Student Records
  - iii. Policy 347 Exhibit – Annual Students Records Notice
  - iv. Policy 347.1 – Student Data Directory
  - v. Policy 347.2 – Procedures for Handling Student Name Changes (legal name changes)

**J. Future Meetings**

- a. Policy Committee Meeting: February 15, 2022, 1:30 pm
- b. Finance Committee Meeting: February 15, 2022, 2:30 pm
- c. Special Board Meeting for Board Professional Development: February 21, 2022, 6:00-6:30 pm
- d. Board Meeting: February 21, 2022, 6:30 pm

**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

- a. Board discussion on Superintendent evaluation

**L. Adjournment**