

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, OCTOBER 25, 2021
IMMEDIATELY FOLLOWING THE 6:30 PM BUDGET HEARING AND ANNUAL MEETING
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) Board discussion on WASB Member Recognition achievement level for Tom Harter
- F) Director of Business Services Report..... (15 minutes)
 - a) Finance Committee Report
 - i) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit B
 - ii) Board discussion and decision on 2021-22 Tax Levy Certification and Budget Amendment – Exhibit C
- G) Old Business..... (15 minutes)
 - a) Board discussion and decision on school board meeting streaming-recording protocols – Exhibit D
- H) Superintendent Report..... (30 minutes)
 - a) Board discussion on HLSD Dashboard – Exhibit E
 - i) Board discussion and decision on assemblies, field trips, volunteers/visitors in school buildings when students are present, and audience participation for athletics
 - b) Board discussion on K-6 math curriculum adoption timeline – Exhibit F
 - c) Board discussion and decision on district administrator course credits – Exhibit G
 - d) Board discussion on DAPES update – Exhibit H
- I) Board President Report..... (10 minutes)
 - a) Board discussion on future Board or Committee action or discussion items
- J) Routine (10 minutes)
 - a) Board discussion on Policy Committee Report
 - b) Board discussion and decision on Personnel Report – Exhibit I
 - c) Board discussion and decision on school board meeting minutes – Exhibit J
- K) Upcoming Meetings: (5 minutes)
 - a) Policy Committee Meeting: November 8, 2021, 9:00 am
 - b) Finance Committee Meeting: November 9, 2021, 2:00 pm
 - c) November Board Professional Development: November 15, 2021, 5:30 pm
 - d) November School Board Meeting: November 15, 2021, 6:30 pm
- L) Adjournment