

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, NOVEMBER 15, 2021, 6:30 PM
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

Zoom Link: <https://us06web.zoom.us/j/87106229927?pwd=RHdheGFhVGVQVmE4VjFrQ0dzNTVSZz09>

Passcode: hart5438 Meeting ID: 871 0622 9927

If you wish to join by phone dial: 1-312-626-6799 Webinar ID: 871 0622 9927 No Participant ID

Press # again Passcode: 97695991 followed by the #

- 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) Old Business
 - a) Board discussion and decision on format for public forum
- F) Special Presentation from Hartland North Music Teacher Samantha Krueger for the Go Fish The Musical
- G) Director of Business Services Report
 - a) Finance Committee Report
 - i) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit B
- H) Superintendent Report
 - a) Board discussion on HLSD Dashboard – Exhibit C
 - b) Board discussion on draft curriculum material document for parents – Exhibit D
 - c) Board discussion on release date for School Report Cards
 - d) Board discussion on School Board election timeline – Exhibit E
 - e) Board discussion and decision on WASB Online Learning Platform – Exhibit F
 - f) Board discussion and decision on staff recognition pay – Exhibit G
- I) New Business
 - a) Board discussion on draft 2022-2023 calendar – Exhibit H
 - b) Board discussion and decision on 66.03 Agreement with Elmbrook School District – Exhibit I
- J) Board President Report
 - a) Board discussion on future Board or Committee action or discussion items
- K) Routine
 - a) Board discussion on Policy Committee Report
 - i) Board discussion on Policies 343.4 Exhibit (Academic Options Notice), 345.1 (Grading Systems), 345.4 (Promotion and Retention), and 345.4 Rule (Procedures for Promotion and Retention) – Exhibit J
 - b) Board discussion and decision on school board meeting minutes – Exhibit K
- L) Upcoming Meetings:
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting: December 7, 2021, 2:30 pm
 - c) School Board Meeting: December 13, 2021, 6:30 pm
- M) 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 administrative contracts and superintendent evaluation
- N) Return To And Reconvening In Open Session
- O) Adjournment