

HARTLAND LAKESIDE JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, DECEMBER 20, 2021, 6:30 PM
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM

Zoom Link: <https://us06web.zoom.us/j/87426167784?pwd=cXBmR2F6a0gxQjFCQWxKb1dkSmVHUT09> Passcode: hart2478
If you wish to join by phone dial: +1 312 626 6799 Webinar ID: 874 2616 7784 Passcode: 01048291

A. Call to Order

B. Pledge of Allegiance

C. Proof of Giving Public Notice – Exhibit A

D. Public Comments

E. Director of Business Services Report *presented by Karen Obukowicz*

- a. Board discussion and decision on Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed \$800,000 – Exhibit B
- b. Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit C
- c. Board discussion on Monthly Finance Report – Exhibit D

F. New Business

- a. Board discussion on Annual Act 143 School Safety Drills – Exhibit E
 - i. Board discussion and decision on updated Safety Plan – Exhibit F
- b. Board discussion and decision on WASB Proposed 2022 Resolutions – Exhibit G

G. Superintendent Report

- a. Board discussion on HLSD Dashboard – Exhibit H
 - i. Board discussion on COVID Task Force Meeting – Exhibit I
 - ii. Board discussion and decision on updating COVID mitigation strategies – Exhibit J
- b. Board discussion on 2020-21 School Report Cards
- c. Board discussion on preliminary open enrollment seats – Exhibit K
- d. Board discussion on ESSER I, III, III Funds – Exhibit L
- e. Board discussion on Parent and Community Conversations update – Exhibit M
- f. Board discussion on K-5 Math Curriculum Adoption update – Exhibit N

H. Old Business

- a. Board discussion and decision on 2022-2023 school year calendar – Exhibit O

I. Board President Report

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

J. Routine

- a. Board discussion and decision on School Board Meeting Minutes – Exhibit P
- b. Policy Committee Report
 - i. Board discussion and decision on Policies 343.3 Exhibit (Academic Options Notice), 345.1 (Grading Systems), 345.4 (Promotion and Retention), and 345.4 Rule (Procedures for Promotion and Retention) – Exhibit Q

K. Future Meetings

- a. Policy Committee Meeting: January 11, 2022, 1:30 pm
- b. Finance Committee Meeting: January 11, 2022, 2:30 pm
- c. Special Board Meeting for Board Professional Development: January 17, 2022, 6:00-6:30 pm
- d. Board Meeting: January 17, 2022, 6:30 pm

L. 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 compensation – Exhibit R
- b. Board discussion on Superintendent evaluation

M. Board discussion and decision on Personnel Report – Exhibit S

N. Adjournment