

**HARTLAND LAKESIDE ELEMENTARY
 JOINT NO. 3 SCHOOL DISTRICT
 SCHOOL BOARD MEETING AGENDA
 MONDAY, AUGUST 16, 2021, 6:30 P.M.
 NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM
 AMENDMENT**

- 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) Superintendent Report..... (60 minutes)
 - a) Board discussion and decision on COVID mitigation protocols – Exhibit B
 - b) Board discussion on district insurance coverage – Exhibit C
- F) New Business..... (10 minutes)
 - a) Board discussion on 2020-2021 Health Services Report – Exhibit D
- G) Business Manager Report (20 minutes)
 - a) Finance Committee Report
 - i) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit E
 - ii) Board discussion and decision on 2021-22 employee salary increase – Exhibit F
 - iii) Board discussion on 2020-21 Fiscal Year End and 2021-22 Budget Updates – Exhibit G (will be provided at the board meeting)
- H) Old Business (15 minutes)
 - a) Board discussion and decision on WASB Resolutions
- I) Board President Report..... (30 minutes)
 - a) Board discussion on school board meeting agenda policy – Exhibit H
 - b) Board discussion on future Board or Committee action or discussion items
 - i) WASB School Board Professional Development Future Topics
- J) Routine (15 minutes)
 - a) Policy Committee Report
 - i) Board discussion and decision on policy 363.2, 363.2 Rule – Exhibit I
 - b) Board discussion and decision on Personnel Report – Exhibit J
 - c) Board discussion and decision on school board meeting minutes – Exhibit K
- K) Upcoming Meetings: (5 minutes)
 - a) Board discussion and decision on Annual Meeting and Budget Hearing date change to October 25, 2021
 - b) Policy Committee Meeting:
 - c) Finance Committee Meeting:
 - d) School Board Meeting: Monday, September 20, 2021, 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) For The Purposes Of Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility

 - a) Employee Evaluation
- M) Return To And Reconvening In Open Session
- N) Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters
- O) Adjournment