

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, SEPTEMBER 20, 2021, 6:30 P.M.
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) New Business..... (90 minutes)
 - a) Board discussion and decision on censuring a board member – Exhibit B
 - b) Board discussion and decision on Lakeside Academy 2021-2022 Budget – Exhibit C
 - c) Board discussion and decision on 4K Wrap/Before & After Program rate decrease – Exhibit D
 - d) Board discussion and decision on Round 5 WI Child Care Counts COVID-19 Supplementary Payment Program for Lakeside Academy – Exhibit E
 - e) Board discussion and decision on Lakeside Academy Paid Time Off (PTO) Policy – Exhibit F
 - f) Board discussion on Hartland Lakeside Education Foundation update
 - g) Annual Seclusion and Restraint Report – Exhibit G
- F) Superintendent Report..... (30 minutes)
 - a) Board discussion on HLSD Dashboard – Exhibit H
 - i) Board discussion and decision on COVID-19 mitigation modification procedures if necessary
 - b) Board discussion on Hartland North staff survey
 - c) Board discussion and decision on Reading Writing Project Service Agreement – Exhibit I
- G) Business Manager Report (10 minutes)
 - a) Finance Committee Report
 - i) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit J
- H) Board President Report..... (20 minutes)
 - a) Board discussion on future Board or Committee action or discussion items
 - i) Survey of area schools and their board meeting streaming-recording protocols – Exhibit K
- I) Routine (10 minutes)
 - a) Board discussion and decision on donations – Exhibit L
 - b) Board discussion and decision on Personnel Report – Exhibit M
 - c) Board discussion and decision on school board meeting minutes – Exhibit N
- J) Upcoming Meetings: (5 minutes)
 - a) Special School Board Meeting: October 11, 2021, 6:30 pm
 - b) Policy Committee Meeting:
 - c) Finance Committee Meeting: October 19, 2021, 1:30 pm
 - d) Budget Hearing: Monday, October 25, 2021, 6:30 pm
 - e) Annual Meeting: Monday, October 25, 2021 immediately following the Budget Hearing
 - f) School Board Meeting: October 25, 2021 immediately following the Annual Meeting
- 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)(A) For the purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
- L) Return To And Reconvening In Open Session
- M) Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters
- N) Adjournment