

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL BOARD
WEDNESDAY, MAY 8, 2013 @ 5:00 P.M.
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. Discussion of Employee Opinion Survey Process**
- VI. Executive Session(90 minutes)**
 - 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - a. Staff resignation – Exhibit B
 - b. Administrative staff evaluations
- VII. Reconvene to Open Session**
- VIII. New Business**
 - a. Personnel Report
 - i. Board decision on staff resignation
 - ii. Board decision on long term science substitute teacher – Exhibit C
 - iii. Board decision on long term SPED learning assistant – Exhibit D
 - iv. Board decision on HN lunchroom recess supervisor – Exhibit E
 - b. Decision on employee opinion survey
- IX. Adjournment**