



**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
and  
MERTON COMMUNITY SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING AGENDA  
MONDAY, OCTOBER 12, 2015, 7:00 P.M.  
NORTH SHORE MIDDLE SCHOOL  
800 North Shore Drive  
Hartland, WI 53029**

- I. Call to Order by Hartland/Lakeside School District
- II. Call to Order by Merton Community School District
- III. Merton Community School District motion to designate meeting minutes to be taken by Michele Davis, Hartland/Lakeside school board secretary.
- IV. Pledge of Allegiance led by Hartland/Lakeside Board President
- V. Proof of Giving Public Notice for Hartland/Lakeside School District
- VI. Proof of Giving Public Notice for Merton Community School District
- VII. Introduction of Board of Education from Hartland/Lakeside and Merton Community School Districts.
- VIII. Introduction by Hartland/Lakeside School Board President of the Information Presenters from the Wisconsin Association of School Boards and Baird Public Finance
- IX. Consolidation Information Presentations (**The boards will take no action on these issues at this meeting.**)
  - a. Consolidation legal considerations presented by attorney Robert Butler, Wisconsin Association of School Boards
  - b. Board questions on consolidation legal considerations presentation
  - c. Consolidation financial model presentation by Debby Schufletowski, Baird Public Finance
  - d. Board questions on consolidation financial model presentation
- X. Public questions on consolidation legal considerations and financial model presentations
- XI. Motion to Adjourn by Hartland/Lakeside School District
- XII. Motion to Adjourn by Merton Community School District