

NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, FEBRUARY 8, 2017 AT 5:00 P.M.

You are hereby notified that the Board of Education of the HLV Community School District will meet in Regular Session, Wednesday afternoon, February 8, 2017 at 5:00 p.m.

MISSION STATEMENT

Teaching our Youth of Today to be Leaders of Tomorrow

PRESIDENT'S STATEMENT

To ensure the public understands the level of participation allowed at meetings of the HLV School Board, a brochure has been prepared. It can be found on the sign-in table at the back of the room. If you did not sign-in, we ask that you do so. Also available at the table are copies of the agenda for this meeting.

AGENDA

PRESENTER

1. MEETING CALL TO ORDER

PRESIDENT HOLLOPETER

1.1 Roll Call

1.2 Reading of Mission Statement

1.3 Reading of President's Statement

1.4 Consent Agenda

1.41 Additions/Deletions and Agenda Approval

1.42 Consider Approval of Previous Meeting(s) Minutes

1.43 Consider Approval of Current Bills-(**Kolesar**)

1.44 Consider Approval of Financial Reports

1.45 Facility Use Requests

1.46 Open Enrollment Application(s)- **Selena Mendez**-from Belle Plaine

1.47 Resignation(s)-**Wes Warwick**-Head JH Baseball Coach, **Heather Stowell**-Paraeducator, **Beau Jack**-Asst. JH Football Coach (pending approval of hiring of Head JH Football Coach), **Heather Roberts**-Summer Rec. Director

1.48 Employment Offer(s)- **Beau Jack**-Head JH Football Coach, **Todd Oberthien**-Asst HS Baseball Coach, **Todd Oberthien**-Head JH Baseball Coach, **Matt Vavroch**-JH Head Boys Track Coach, **Britni Jack**-Fall Cheer Coach

1.5 Welcome and Introduction of Guests; Invite Public Comments

2. NEW BUSINESS

2.1 PRELIMINARY DISCUSSION ON THE 2017-2018 CALENDAR

SUPT. HOHENSEE

2.2 CONSIDER APPROVAL OF OPERATING THE SUMMER RECREATION PROGRAM

SUPT. HOHENSEE

2.3 CONSIDER APPROVAL OF EQUIPMENT REQUESTS

SUPT. HOHENSEE

2.4 CONSIDER APPROVAL OF THE DRIVER'S EDUCATION PROGRAM

SUPT. HOHENSEE

2.5 CONSIDER APPROVAL OF THE PROPOSAL FROM KAY CHAPMAN FOR AUDITING SERVICES

SUPT. HOHENSEE

2.6 APPROVE THE FIRST READING OF POLICY 200.R1

SUPT. HOHENSEE

2.7 APPROVE THE FIRST READING OF POLICY 210.2

SUPT. HOHENSEE

2.8 APPROVE THE FIRST READING OF POLICY 411.2

SUPT. HOHENSEE

2.9 APPROVE THE FIRST READING OF POLICY 701.3

SUPT. HOHENSEE

3. ADMINISTRATORS' REPORTS

ADMINISTRATORS

4. BOARD MEMBERS' REPORTS

BOARD MEMBERS

5. ADJOURN (**MARCH BOARD MEETING-Wednesday-March 8 at 5:00 PM**)

PRESIDENT HOLLOPETER

The tentative agenda, required by the Open Meetings Law to be included with the notice given at least 24 hours before the meeting, shall be specific enough to properly inform the public of the business before the Board. The tentative agenda can be amended within the 24-hour notice period only if good cause exist requiring action on additional matters. If such matters are added, a statement to that effect should be entered in the minutes, and as much advance notice as possible should be given to the public and the media. This is not meant to prevent the Board or members of the public or staff from introducing items for discussion only; action on discussion items; however, must normally be deferred to a subsequent meeting when the legally required notice can be given.