

NOTICE OF REGULAR BOARD MEETING  
AT HLV SCHOOL BOARD ROOM  
MONDAY, JUNE 12, 2017 AT 3:30 P.M.

You are hereby notified that the Board of Education of the HLV Community School District will meet in Regular Session, Monday afternoon, June 12 at 3:30 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   | <b>PRESIDENT HOLLOPETER</b> |
| 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-( <b>Doran</b> )   |                             |
| 1.44 Consider Approval of Financial Reports  |                             |
| 1.45 Facility Use Requests   |                             |
| 1.46 Open Enrollment Application(s)-   |                             |
| 1.47 Resignation(s)- <b>Theresa Smith</b> -Cross Country Coach, Annual Sponsor, <b>Mike Kuesel</b> -Girls Asst. Basketball Coach |                             |
| 1.48 Employment Offer(s)- <b>Stacy Roggentien</b> -7-12 Language Arts  |                             |
| 1.5 Welcome and Introduction of Guests; Invite Public Comments   |                             |
| <br>   |                             |
| 2. NEW BUSINESS  |                             |
| 2.1 DISCUSSION ON THE SPRING AND SUMMER PROJECTS   | <b>SUPT. HOHENSEE</b>       |
| 2.2 DISCUSSION AND POSSIBLE APPROVAL OF SETTING RESOLUTION ON THE LEGISLATIVE ACTION PRIORITIES FOR 2018                         | <b>SUPT. HOHENSEE</b>       |
| 2.3 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 506.1, 506.1R1, & 506.1E1-E8   | <b>SUPT. HOHENSEE</b>       |
| 2.4 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 506.2, 506.2R1, & 506.2E   | <b>SUPT. HOHENSEE</b>       |
| 3. ADMINISTRATORS' REPORTS   | <b>ADMINISTRATORS</b>       |
| 4. BOARD MEMBERS' REPORTS  | <b>BOARD MEMBERS</b>        |
| 5. CONSIDER ENTERING INTO CLOSED SESSION UNDER IOWA CODE 21.5 (j) DISCUSSION ON THE EVALUATION OF THE SUPERINTENDENT             |                             |
| 6. ADJOURN ( <b>JULY BOARD MEETING-Wednesday-July 12 at 5:00 PM</b> )  | <b>PRESIDENT HOLLOPETER</b> |

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.