

NOTICE OF REGULAR BOARD MEETING

AT HLV SCHOOL BOARD ROOM

WEDNESDAY, SEPTEMBER 13, 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, September 13, 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

**A. ANNUAL MEETING**

**(Iowa Code 279.33)- Annual Settlements. EXAMINE THE FINANCIAL ACCOUNTING BOOKS FOR THE PRECEDING YEAR----(Every Year in September)**

See the enclosed report of ending year balances. The board will examine the books and settle with the secretary and treasurer for the year ending on the preceding June 30, and transact other business as necessary.

The treasurer at the time of settlement shall furnish the board with a statement from each depository showing the balance then on deposit in the depository.

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-(**Hawkins**)

1.44 Consider Approval of Financial Reports

1.45 Facility Use Requests

1.46 Open Enrollment Application(s)-

1.47 Resignation(s)-

1.48 Employment Offer(s)-**Rebecca deSouza**-National Honor Society Advisor, **Wendy Demmel**-Yearbook Advisor

1.5 Welcome and Introduction of Guests; Invite Public Comments

2. NEW BUSINESS

2.1 PRESENTATION OF NEW STAFF

**PRINCIPAL LAHDORF**

2.2 CONSIDER APPROVING A MODIFIED SUPPLEMENTAL AMOUNT REQUEST AND SUPPLEMENTAL AID FOR A NEGATIVE SPECIAL EDUCATION BALANCE

**SUPT. HOHENSEE**

2.3 CONSIDER APPROVAL OF DATES, TIMES AND PLACES FOR REGULAR MEETINGS OF THE BOARD

2.4 CONSIDER APPOINTMENT OF CERTIFIED AND NON CERTIFIED NEGOTIATIONS TEAMS

2.5 REVIEW OF FINANCIAL STATEMENTS

**SUPT. HOHENSEE**

2.6 APPOINT A BOARD MEMBER TO SERVE ON THE POWESHIEK AND IOWA COUNTY CONFERENCE BOARD

**SUPT. HOHENSEE**

2.7 DISCUSSION OF THE 2018 INFRASTRUCTURE PLAN

**SUPT. HOHENSEE**

2.8 CAST A VOTE FOR SUE GATES FOR AEA NUMBER 10 DIRECTOR DISTRICT 4 FOR THE GRANT WOOD AREA EDUCATION AGENCY BOARD OF DIRECTORS

**SUPT. HOHENSEE**

2.9 CONSIDER APPROVAL OF THE SERVICES AGREEMENT FOR TECHNOLOGY SERVICES FROM GRANT WOOD AREA EDUCATION AGENCY

**SUPT. HOHENSEE**

2.10 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 302.2

**SUPT. HOHENSEE**

2.11 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 303.3

**SUPT. HOHENSEE**

2.12 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 405.4

**SUPT. HOHENSEE**

2.13 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 405.9

**SUPT. HOHENSEE**

2.14 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 410.2

**SUPT. HOHENSEE**

2.15 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 505.2

**SUPT. HOHENSEE**

2.16 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 603.2

**SUPT. HOHENSEE**

3. ADMINISTRATORS' REPORTS

**ADMINISTRATORS**

4. BOARD MEMBERS' REPORTS

**BOARD MEMBERS**

5. ADJOURN (**OCTOBER BOARD MEETING-Wednesday-October 11 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.