

NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, APRIL 14, 2021 IMMEDIATELY FOLLOWING THE HEARINGS 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, April 14, immediately following the hearings 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 HAWKINS |
| 1.1 Roll Call | |
| 1.2 Reading of Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow" | |
| 1.3 Reading of President's Statement | |
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| 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)- | |
| 1.47 Resignation(s)-Jenny Schnebbe-Student Council Sponsor | |
| 1.48 Employment Offer(s)- | |
| 1.5 Welcome and Introduction of Guests; Invite Public Comments | |
| 2. NEW BUSINESS | |
| 2.1 DISCUSSION ON SPRING SPORTS AND COVID RELATED INFORMATION | |
| 2.2 CONSIDER APPROVAL OF THE MASTER CONTRACT FOR 2021-2022 AND FOR THE ISSUANCE OF TEACHER AND COACHES CONTRACTS FOR THE 2021-2022 YEAR | SUPT. HOHENSEE |
| 2.3 CONSIDER APPROVAL OF THE 2021-2022 CALENDAR | SUPT. HOHENSEE |
| 2.4 CONSIDER APPROVAL OF THE 2021-2022 BUDGET | SUPT. HOHENSEE |
| 2.5 APPROVAL OF THE SUPPLY REQUESTS | SUPT. HOHENSEE |
| 2.6 CONSIDER APPROVAL OF THE 2021-2022 SCHOOL FEES | SUPT. HOHENSEE |
| 2.7 CONSIDER APPROVAL OF CONTRACTS/AGREEMENTS FOR STAFF WHO ARE NOT COVERED BY A COLLECTIVE BARGAINING UNIT | SUPT. HOHENSEE |
| 2.8 CONSIDER APPROVAL OF THE BID FOR THE BUS BARN | PRINCIPAL LAHNDORF |
| 2.9 CONSIDER APPROVAL OF SETTING A BUDGET GUARANTEE RESOLUTION | SUPT. HOHENSEE |
| 2.10 CONSIDER ACCEPTANCE OF THE AUDIT | SUPT. HOHENSEE |
| 2.11 CONSIDER APPROVAL OF THE SECOND READING 503.1, 503.5, 503.6, 503.6R1, 503.6E1, 503.6E2, 503.6E3 | SUPT. HOHENSEE |
| 2.12 CONSIDER APPROVAL OF THE FIRST READINGS OF POLICIES 409.2, 701.1, 701.2, 701.3, 702, 703.1, 704.1, 704.5, 706.2, 706.3, 707.2, 707.4, 707.5, 707.5R1, 708, 801.4, 803.1, 903.1, 903.2, 904.1, 905.1, 905.2. AND FIRST READING TO RESCIND POLICY 705.2. | |
| 2.13 CONSIDER APPROVAL OF THE FIRST READINGS OF THE FRAUD REPORTING POLICY | |
| 2.14 CONSIDER APPROVAL TO CONTINUE IN THE EQUIPMENT BREAKDOWN PROGRAM | |
| 3. ADMINISTRATORS' REPORTS | ADMINISTRATORS |
| 4. BOARD MEMBERS' REPORTS | BOARD MEMBERS |
| 5. ADJOURN (MAY BOARD MEETING-Wednesday-May 12 at 5:00 PM) | PRESIDENT HAWKINS |

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.