NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, JANUARY 13, 2021 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, January 13, 2021 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
   - 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)-
   - 1.5 Welcome and Introduction of Guests; Invite Public Comments
2. NEW BUSINESS

   2.1 CONSIDER APPROVAL OF THE SECOND READING OF THE 200 SERIES **SUPT. HOHENSEE**

   2.2 DISCUSSION ON WINTER SPORTS AND COVID RELATED INFORMATION

   2.3 CONSIDER APPROVAL OF THE 2021-2022 DROPOUT PREVENTION/AT-RISK PLAN FOR AT-RISK STUDENTS **SUPT. HOHENSEE**

   2.4 PRELIMINARY DISCUSSION ON THE 2021-2022 CALENDAR **SUPT. HOHENSEE**

   2.5 CONSIDER APPROVAL OF THE SECOND READING TO RESCIND POLICY 500
   SUPT. HOHENSEE

   2.6 CONSIDER APPROVAL OF THE 2021-2022 MODIFIED SUPPLEMENTAL AID REQUEST FOR AT RISK STUDENTS **SUPT. HOHENSEE**

   2.7 CONSIDER APPROVAL OF THE SECOND READINGS OF POLICIES 102, 102.E4, 501.3, 501.4, 501.7, 502.8, 502.8E1, 504.2, 505.5, 505.6, 507.2, 507.5, 507.8, 603.1, 603.2, 603.3,603.10, 603.11, 604.6, 604.9, 605.6, 607.2, 701.2, 701.3 705.1R1, 705.1R2,
   SUPT. HOHENSEE

   2.8 CONSIDER APPROVAL OF THE FIRST READING TO RESCIND POLICY 409.2E1 &409.2E2
   SUPT. HOHENSEE

3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**

4. BOARD MEMBERS' REPORTS **BOARD MEMBERS**

5. ADJOURN **(FEBRUARY BOARD MEETING-WED-February 10 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.