

NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
MONDAY, NOVEMBER 12, 2018 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, Monday afternoon, November 12, 2018 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

- | | |
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| 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-(Blomme) | |
| 1.44 Consider Approval of Financial Reports | |
| 1.45 Facility Use Requests | |
| 1.46 Open Enrollment Application(s)- | |
| 1.47 Resignation(s)- Reggie Dietze-HS Head Boys Basketball Coach | |
| 1.48 Employment Offer(s)-Dennis Phelps- HS Head Boys Basketball Coach, Kyle Shaull-Volunteer Asst HS Basketball Coach | |
| 1.5 Welcome and Introduction of Guests; Invite Public Comments | |
| 2. NEW BUSINESS | |
| 2.1 CONSIDER APPROVAL OF THE 2019-2020 MODIFIED SUPPLEMENTAL AID REQUEST FOR AT RISK STUDENTS | SUPT. HOHENSEE |
| 2.2 CONSIDER APPROVAL OF THE REQUEST FOR MODIFIED SUPPLEMENTAL AID FOR OPEN ENROLLMENT OUT FOR ? | SUPT. HOHENSEE |
| 2.3 CONSIDER APPROVAL OF THE REQUEST FOR MODIFIED SUPPLEMENTAL AID FOR INCREASED ENROLLMENT FOR ? | SUPT. HOHENSEE |
| 2.4 CONSIDER APPROVAL OF THE FIRST READING OF POLICIES 712 & 712R1 | SUPT. HOHENSEE |
| 2.5 CONSIDER APPROVAL OF THE SECOND READING OF POLICIES 502.3, 505.1, 505.2 & 505.5 | SUPT. HOHENSEE |
| 2.6 CONSIDER APPROVAL OF THE SECOND READING OF POLICIES 602.1, 604.6 & 604.9 | SUPT. HOHENSEE |
| 2.7 CONSIDER APPROVAL OF THE SECOND READING OF POLICIES 704.3, 705.1, 710.2, & 710.4 | SUPT. HOHENSEE |
| 2.8 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 804.2 | SUPT. HOHENSEE |
| 2.9 CONSIDER THE DELETING OF POLICY 804.3 | SUPT. HOHENSEE |
| 2.10 CONSIDER APPROVAL OF A SHARING AGREEMENT WITH WILLIAMSBURG FOR GIRLS SOCCER | SUPT. HOHENSEE |
| 2.11 CONSIDER APPROVAL OF THE REQUEST FOR BOBBI JO AND BRANDI BAETSLE TO GRADUATE AT SEMESTER | SUPT. HOHENSEE |
| 3. ADMINISTRATORS' REPORTS | ADMINISTRATORS |
| 4. BOARD MEMBERS' REPORTS | BOARD MEMBERS |
| 5. ADJOURN (DECEMBER BOARD MEETING-Wed.-December 12 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.