NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
MONDAY, FEBRUARY 9, 2026 AT 5:00 PM

You are hereby notified that the Board of Education of the HLV Community School District will meet in Regular Session, Monday afternoon, Wednesday February 9, 2026 at 5:00 p.m.

AGENDA **PRESENTER**

1. MEETING CALL TO ORDER **PRESIDENT DORAN**

   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
   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.
   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**-(Kuesel)**
   1.44 Consider Approval of Financial Reports
   1.45 Facility Use Requests
   1.46 Open Enrollment Application(s)-
   1.47 Resignation(s)- **Brent Beckett-**SPED ParaEducator
   1.48 Employment Offer(s)—**Nathan(Sam) Beck-**Route Bus Driver
   1.5 Welcome and Introduction of Guests; Invite Public Comments

2. NEW BUSINESS

   2.1 DISCUSSION AND POSSIBLE SIGNING OF THE CONTRACTS WITH EAGLE POINT SOLAR **SUPT. HOHENSEE**

   2.2 PRELIMINARY DISCUSSION ON THE 2026-2027 CALENDAR **SUPT. HOHENSEE**

   2.3 CONSIDER APPROVAL OF EQUIPMENT REQUESTS **SUPT. HOHENSEE**

   2.4 CONSIDER APPROVAL OF THE FIRST READING OF POLICIES 200.2, 406.5, 406.6, 407.5, 501.15, & 802.2 **SUPT. HOHENSEE**

   2.5 CONSIDER APPROVAL/RENEWAL OF SUPERINTENDENT SHARING AGREEMENT WITH BGM **SUPT. HOHENSE**

3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**

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

5. ADJOURN **(MARCH BOARD MEETING-Wednesday-March 11 at 5:00 PM)**
PRESIDENT DORAN

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.