NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, MAY 12, 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, May 12, 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
     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**-(Blomme)**
     - 1.44 Consider Approval of Financial Reports
     - 1.45 Facility Use Requests
     - 1.46 Open Enrollment Application(s)-
     - 1.47 Resignation(s)-**Melinda Semler-**PK Teacher, **Charlotte Schutterle-**Para educator
     - 1.48 Employment Offer(s)-**Shawn Welsh-**JH Baseball Coach
   - 1.5 Welcome and Introduction of Guests; Invite Public Comments

2. NEW BUSINESS

   - 2.1 CONSIDER APPROVAL OF THE AWARDING OF 2021 SCHOLARSHIPS **SUPT. HOHENSEE**
   - 2.2 CONSIDER APPROVAL TRANSFERING FUNDS FROM THE FLEXIBILITY ACCOUNT TO THE GENERAL FUND **SUPT. HOHENSEE**
   - 2.3 CONSIDER APPROVAL OF THE 2021 GRADUATES **SUPT. HOHENSEE**
   - 2.4 DISCUSSION ON TLC **MR. LAHNDORF, MRS. ROBISON**
   - 2.5 APPROVAL OF THE SUMMER WORK ORDER REQUESTS **SUPT. HOHENSEE**
   - 2.6 CONSIDER APPROVAL OF THE MILK BID FROM ? **SUPT. HOHENSEE**
   - 2.7 CONSIDER APPROVAL OF THE SECOND 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 SECOND READING TO RESCIND POLICY 705.2.
   - 2.8 CONSIDER APPROVAL OF THE SECOND READINGS OF THE FRAUD REPORTING POLICY

3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**
4. BOARD MEMBERS' REPORTS **BOARD MEMBERS**
5. ADJOURN **(JUNE BOARD MEETING-Wednesday-June 9 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.