NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, JUNE 12, 2019 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, June 12 at 5:00p.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 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**-(Hollopeter)**
     - 1.44 Consider Approval of Financial Reports
     - 1.45 Facility Use Requests
     - 1.46 Open Enrollment Application(s)-
     - 1.47 Resignation(s)-**Leon Batey-**Bus Driver, **Kathy Baetsle-**3 hour Cook, **Jenny Schnebbe-**TLC Mentor Teacher, **Rebecca de Souza-** 7-12 Choir Director, NHS Sponsor, Vocal Music Director, **Anthony Hanson-Lynn-**Band Teacher, Instrumental Director, **Hope Ely-**JH Girls Basketball Coach, **Rod Cooling-**JH Volleyball Coach, **Wes Warwick-**K-12 At Risk, JH Asst. Football Coach
     - 1.48 Employment Offer(s)**- Tim Hollopeter-**Bus Driver, **Ray Holder-**Activity Driver
   - 1.5 Welcome and Introduction of Guests; Invite Public Comments

2. NEW BUSINESS

   - 2.1 CONSIDER APPROVAL OF THE REVISED SAFETY PLAN **SUPT. HOHENSEE**
   - 2.2 DISCUSSION ON THE SUMMER PROJECTS **SUPT. HOHENSEE**
   - 2.3 DISCUSSION AND POSSIBLE APPROVAL OF SETTING RESOLUTION ON THE LEGISLATIVE ACTION PRIORITIES FOR 2019 **SUPT. HOHENSEE**
   - 2.4 CONSIDER APPROVAL OF THE FIRST READING OF POLICIES 401.7, 401.10, 401.12, 401.12R1 **SUPT. HOHENSEE**
   - 2.5 CONSIDER APPROVAL OF THE FIRST READING OF POLICIES 704.5, 705.4, 705.4R1, 707.5, 707.5R1 **SUPT. HOHENSEE**
   - 2.6 CONSIDER APPROVAL OF THE FIRST READING OF POLICY 905.1 **SUPT. HOHENSEE**
   - 2.7 RECOMMENDATIONS FROM THE SIAC **MR. LAHNDORF**
   - 2.8 CONSIDER APPROVING A 15 MINUTE WAIVER FOR ADDITIONAL TIME ON BUS ROUTES

3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**

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

5. ADJOURN **(JULY BOARD MEETING-Wednesday-July 10 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.