NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, NOVEMBER 13, 2024 AT 5:00 PM

You are hereby notified that the Board of Education of the HLV Community School District will meet in Regular Session, Wednesday afternoon, November 13, 2024 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**-(Doran)**
      1.44 Consider Approval of Financial Reports
      1.45 Facility Use Requests
      1.46 Open Enrollment Application(s)-**Leah Hall-**from BGM
      1.47 Resignation(s)- **Devon Maxfield-**Asst. HS Baseball Coach
      1.48 Employment Offer(s)— **Devon Maxfield-**Head HS Baseball Coach
   1.5 Welcome and Introduction of Guests; Invite Public Comments
2. NEW BUSINESS

   2.1 CONSIDER APPROVAL OF THE SIAC COMMITTEE

   2.2 CONSIDER APPROVAL OF THE SECOND READING OF POLICIES 502.10, 503.9, 503.9R1, 603.1, 700 & REVIEW OF POLICY 103
   SUPT. HOHENSEE

   2.3 CONSIDER APPROVAL OF THE REQUEST FOR MODIFIED SUPPLEMENTAL AID FOR OPEN ENROLLMENT OUT FOR ? **SUPT. HOHENSEE**

   2.4 CONSIDER APPROVAL OF THE REQUEST FOR MODIFIED SUPPLEMENTAL AID FOR ON-TIME FUNDING FOR ?. **SUPT. HOHENSEE**

   2.5 CONSIDER APPROVAL OF THE SNOW REMOVAL BID FROM _____? **SUPT. HOHENSEE**

   2.6 CONSIDER APPROVAL OF THE CONTRACTS/AGREEMENTS/PROGRAMS FROM KIRKWOOD COMMUNITY COLLEGE **SUPT. HOHENSEE**

3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**

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

5. CONSIDER ENTERING INTO CLOSED SESSION UNDER IOWA CODE 21.5 (j) DISCUSSION ON THE EVALUATION OF THE SUPERINTENDENT

6. RECONVENE IN OPEN SESSION

7. ADJOURN **(DECEMBER BOARD MEETING-DEC 11th)** **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.