

NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, MAY 9, 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, Wednesday afternoon, May 9 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-(Doran) | |
| 1.44 Consider Approval of Financial Reports | |
| 1.45 Facility Use Requests | |
| 1.46 Open Enrollment Application(s)- | |
| 1.47 Resignation(s)-Bryna Walker-K-12 Librarian, Title I Teacher | |
| 1.48 Employment Offer(s)- Wes Warwick-JH Asst. Football Coach, Sarissa Riedel-Strat II SPED Teacher | |
| 1.5 Welcome and Introduction of Guests; Invite Public Comments | |
| 2. NEW BUSINESS | |
| 2.1 CONSIDER APPROVAL OF THE 2018 GRADUATES | SUPT. HOHENSEE |
| 2.2 CONSIDER APPROVAL OF THE MASTER CONTRACT FOR 2018-2020 AND FOR THE ISSUANCE OF
TEACHER CONTRACTS FOR THE 2018-2019 YEAR | SUPT. HOHENSEE |
| 2.3 DISCUSSION ON TLC | MR. LAHNDORF, MRS. ROBISON |
| 2.4 DISCUSSION AND POSSIBLE APPROVAL OF BUDGET REDUCTIONS FOR 2018-2019 SCHOOL YEAR | SUPT. HOHENSEE |
| 2.5 APPROVAL OF THE SUMMER WORK ORDER REQUESTS | SUPT. HOHENSEE |
| 2.6 CONSIDER APPROVAL OF THE MILK BID FROM ANDERSON ERICKSON DAIRY | SUPT. HOHENSEE |
| 2.7 CONSIDER ACCEPTANCE OF THE 2017 AUDIT | SUPT. HOHENSEE |
| 2.8 CONSIDER APPROVAL OF THE AWARDING OF 2018 SCHOLARSHIPS | SUPT. HOHENSEE |
| 2.9 CONSIDER APPROVAL OF THE BID FROM WOODMAN CONTROLS FOR IMPROVEMENTS TO OUR HVAC | SUPT. HOHENSEE |
| 2.10 CONSIDER APPROVAL OF THE BID FROM WOODMAN CONTROLS FOR CONTROLS FOR THE BIG GYM,
LOCKER ROOMS, ETC | SUPT. HOHENSEE |
| 2.11 CONSIDER APPROVAL OF THE BID FROM FOSTER CONSTRUCTION FOR CAFETERIA IMPROVEMENTS | 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. ADJOURN (JUNE BOARD MEETING-Wednesday-June 13 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.