NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
TUESDAY, JULY 12, 2022 AT 3:30 P.M.

You are hereby notified that the Board of Education of the HLV Community School District will meet in Regular Session, Tuesday afternoon, July 12, 2022 at 3:30 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 BLOMME**
   - 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
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   - 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)-
     - 1.48 Employment Offer(s)-

   - 1.5 Welcome and Introduction of Guests; Invite Public Comments

Public Input on ESSER III Plan & Expenditures

The U.S. Department of Education's Elementary & Secondary School Emergency Relief Fund (also known as ESSER III) requires school districts to provide opportunities for stakeholder engagement and public input from stakeholders, including students, families, school administrators (including special education administrators), teachers, school staff, and their unions. Any stakeholder wishing to share public input regarding the district's ongoing plan for use of Federal ESSER III funds is encouraged to share their input by participating in the public forum in-person or written public comments) or by contacting the superintendent.

2. NEW BUSINESS
   - 2.1 CONSIDER LEVEL I AND LEVEL II INVESTIGATORS FOR 2022-2023 **SUPT. HOHENSEE**
   - 2.2 DISCUSSION ON THE SUMMER PROJECTS AND HVAC POSSIBLE PROJECTS **SUPT. HOHENSEE**
   - 2.3 DISCUSSION AND POSSIBLE APPROVAL OF SETTING RESOLUTION ON THE LEGISLATIVE ACTION PRIORITIES FOR 2023 **SUPT. HOHENSEE**
   - 2.4 CONSIDER OFFICIAL PUBLICATION FOR 2022-2023 **SUPT. HOHENSEE**
   - 2.5 CONSIDER OFFICIAL DEPOSITORIES FOR 2022-2023 **SUPT. HOHENSEE**
   - 2.6 CONSIDER APPOINTING SCHOOL ATTORNEY FOR 2022-2023 **SUPT. HOHENSEE**
   - 2.7 CONSIDER SETTING A RESOLUTION TO PLACE THE EXTENSTION OF THE REVENUE PURPOSE STATEMENT ON THE BALLOT SEPTEMBER 13. **SUPT. HOHENSEE**
   - 2.8 CONSIDER APPROVAL OF THE REVISED 2022-2023 SCHOOL FEES **SUPT. HOHENSEE**
   - 2.9 CONSIDER APPROVAL OF THE SHARED PERSONNEL AGREEMENT WITH IV **SUPT. HOHENSEE**
   - 2.10 CONSIDER APPROVAL TO SHARE MUSICAL AND THEATER WITH BGM **SUPT. HOHENSEE**
3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**
4. BOARD MEMBERS' REPORTS **BOARD MEMBERS**
5. ADJOURN **(AUGUST BOARD MEETING-Wednesday-August 10 at 5:00 PM)** **PRESIDENT BLOMME**

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.