NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, AUGUST 11, 2021 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, August 11, 2021 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
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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**-(Doran)**
     - 1.44 Consider Approval of Financial Reports
     - 1.45 Facility Use Requests
     - 1.46 Open Enrollment Application(s)-**Alyvia Leitch-**(K) from Iowa Valley
     - 1.47 Resignation(s)-**Kyle Shaull-**JH Asst. Football Coach, **Beau Jack-**Head JH Football Coach (Pending being Hired as an JH Asst. Football Coach)
     - 1.48 Employment Offer(s)- **Beau Jack-**Asst. JH Football Coach, **Lauren Hobbs-**JH Volleyball Coach, Asst. HS Volleyball Coach, **Cory Lahndorf-**Head JH Football Coach, **Samantha Busch-**ParaEducator, **Kristy Fischer-**ParaEducator, **Jenn Thys-**Para Educator (Pending Student Enrolling)

   - 1.5 Welcome and Introduction of Guests; Invite Public Comments-(See the enclosed letter from Kami Holmes)

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 APPOINTING AN IASB LAN MEMBER FOR 2021-2022 **SUPT. HOHENSEE**
   - 2.2 REVIEW OF THE 2021 INFRASTRUCTURE PLAN **SUPT. HOHENSEE**
   - 2.3 PRELIMINARY DISCUSSION OF THE 2022 INFRASTRUCTURE PLAN **SUPT. HOHENSEE**
   - 2.4 PRESENTATION OF THE 2021-2022 STUDENT HANDBOOK **PRINCIPAL TEGELER**
   - 2.5 DISCUSSION ON THE SUMMER PROJECTS **SUPT. HOHENSEE**
   - 2.6 DISCUSSION AND POSSIBLE APPROVAL OF SETTING RESOLUTION ON THE LEGISLATIVE ACTION PRIORITIES FOR 2022 **SUPT. HOHENSEE**
   - 2.7 DISCUSSION ON THE OPENING OF SCHOOL AND FALL SPORTS
   - 2.8 DISCUSSION ON THE BOARD WORKSHOP **SUPT. HOHENSEE**
3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**
4. BOARD MEMBERS' REPORTS **BOARD MEMBERS**
5. ADJOURN **(AUGUST BOARD MEETING-Wednesday-Sept.8 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.