

NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, JULY 12, 2023 IMMEDIATELY FOLLOWING THE HEARING AT 8:00 A.M.

You are hereby notified that the Board of Education of the HLV Community School District will meet in Regular Session, Wednesday morning, July 12, 2023 immediately following the hearing at 8:00 a.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-(**Kupka**)

1.44 Consider Approval of Financial Reports

1.45 Facility Use Requests

1.46 Open Enrollment Application(s)-

1.47 Resignation(s)-**Shawn Welsh**-JH Baseball Coach

1.48 Employment Offer(s)- **Cindy Debrower**(6 Hr Cook), **Holly Walker**(3 Hr Cook), **Karen Menster**-SPED ParaEducator

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 2023-2024

SUPT. HOHENSEE

2.2 CONSIDER APPROVING A RESOLUTION FOR CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

SUPT. HOHENSEE

2.3 DISCUSSION AND POSSIBLE APPROVAL OF SETTING RESOLUTION ON THE LEGISLATIVE ACTION PRIORITIES FOR 2024

SUPT. HOHENSEE

2.4 CONSIDER OFFICIAL PUBLICATION FOR 2023-2024

SUPT. HOHENSEE

2.5 CONSIDER OFFICIAL DEPOSITORIES FOR 2023-2024

SUPT. HOHENSEE

2.6 CONSIDER APPOINTING SCHOOL ATTORNEY FOR 2023-2024

SUPT. HOHENSEE

2.7 CONSIDER APPROVAL OF THE FIRST READING OF POLICIES 104, 104R1, 213, 402.2, 402.5, 408.1, 501.10R1, 503.7, 503.7E1, 503.7E2, 505.4, 505.5, 507.2, 507.2E1, 507.2E2, 507.2E3, 507.2E4, 601.1, 603.5, 605.1, 605.1R1, 605.2, 605.3, 605.3R1, 605.3E5, 605.5, 605.7R1, 607.2, 607.2R1, 804.5, 804.5E1

SUPT. HOHENSEE

3. ADMINISTRATORS’ REPORTS

ADMINISTRATORS

4. BOARD MEMBERS’ REPORTS

BOARD MEMBERS

5. ADJOURN (AUGUST BOARD MEETING-Wednesday-August 9 at 8:00:00 AM)-?

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.