NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, DECEMBER 12, 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, December 12, 2018 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 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**-(Hawkins)**
      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
   1.6 Presentation by Grant Wood AEA

2. NEW BUSINESS

   2.1 CONSIDER APPROVAL OF THE 2019-2020 MODIFIED SUPPLEMENTAL AID REQUEST FOR AT RISK STUDENTS **SUPT. HOHENSEE**

   2.2 FIRST READING OF THE 700 SERIES **SUPT. HOHENSEE**

   2.3 FIRST READING OF THE 800 SERIES **SUPT. HOHENSEE**

   2.4 FIRST READING OF THE 900 SERIES **SUPT. HOHENSEE**

   2.5 CONSIDER APPROVAL OF THE BID FOR THE CURTAINWALL REPLACEMENT **SUPT. HOHENSEE**

   2.6 CONSIDER APPROVAL OF THE QUOTE FOR THE NEW FURNITURE FOR A CLASSROOM **SUPT. HOHENSEE**

3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**

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

5. ADJOURN **(JANUARY BOARD MEETING-Wednesday-January 9 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.