

NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, AUGUST 13, 2025 AT 3:00 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 13, 2025 at 3:00 p.m.

AGENDA

- | <u>AGENDA</u> | <u>PRESENTER</u> |
|---|--------------------------|
| 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-(Doran) | |
| 1.44 Consider Approval of Financial Reports | |
| 1.45 Facility Use Requests | |
| 1.46 Fund Raising Requests | |
| 1.47 Open Enrollment Application(s)- | |
| 1.48 Resignation(s)- Austin Roberts -Para Educator, Head JH Boys Basketball Coach, Asst. Varsity Boys Basketball Coach, Head Varsity Girls Track Coach | |
| 1.49 Employment Offer(s)- | |
| 1.5 Welcome and Introduction of Guests; Invite Public Comments | |
| 2. NEW BUSINESS | |
| 2.1 CONSIDER APPROVAL OF CONTRACTS/AGREEMENTS FOR SPRING AND SUMMER COACHES | |
| 2.2 DISCUSSION ON THE OPENING OF SCHOOL AND FALL SPORTS | SUPT. HOHENSEE |
| 2.3 PRELIMINARY DISCUSSION OF THE 2026 INFRASTRUCTURE PLAN | SUPT. HOHENSEE |
| 2.4 PRESENTATION OF THE 2025-2026 STUDENT HANDBOOK | PRINCIPAL TEGELER |
| 2.5 CONSIDER APPOINTING AN IASB LAN MEMBER FOR 2025-2026 | SUPT. HOHENSEE |
| 2.6 DISCUSSION AND POSSIBLE APPROVAL OF SETTING RESOLUTION ON THE LEGISLATIVE ACTION PRIORITIES FOR 2026 | SUPT. HOHENSEE |
| 3. ADMINISTRATORS’ REPORTS | ADMINISTRATORS |
| 4. BOARD MEMBERS’ REPORTS | BOARD MEMBERS |
| 5. ADJOURN (SEPTEMBER BOARD MEETING-Wednesday-September 10 th at 5:00 PM) | 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.