NOTICE OF REGULAR BOARD MEETING
AT HLV HIGH SCHOOL BOARD ROOM
WEDNESDAY, OCTOBER 11, 2017 - 5:00 PM

You are hereby notified that the Board of Education of the HLV Community School District will meet in Regular Session, Wednesday Afternoon, October 11, 2017 at 5:00 pm.

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
   - 1.1 Roll Call
     - **A. ORGANIZATIONAL MEETING** (Lori McClenathan as president pro tem, will preside over the meeting until a new board president and vice president has been elected.)
     - **B. OATH OF OFFICE FOR HOLLOPETER AND HAWKINS.** Lori McClenathan will administer the oath to the new members.
     - **C. ELECTION OF PRESIDENT OF THE BOARD.** President pro tem calls for nominations; nominations do not need to be seconded. The board will then vote on the nominations. The board secretary will announce the results of the vote and administer the oath of office to the newly elected president.
     - **D. ELECTION OF THE VICE PRESIDENT OF THE BOARD.** President pro tem calls for nominations; nominations do not need to be seconded. The board will then vote on the nominations. The board secretary will announce the results of the vote and administer the oath of office to the newly elected vice president.
     - **E. CONSIDER APPOINTING BOARD SECRETARY/TREASURER FOR 2017-2018.** Iowa Code now has the appointment of this position at the annual (even years) or organizational meeting (odd years).
   - 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-**(HOLLOPETER)**
     - 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
2. NEW BUSINESS
   - 2.1 DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 INFRASTRUCTURE PLAN **SUPT. HOHENSEE**
   - 2.2 DISCUSSION ON THE PROCEDURES FOR THE JOINT MEETING NOVEMBER 13TH WITH BGM FOR REVIEW OF THE SUPERINTENDENT SHARING AGREEMENT THAT EXPIRES JUNE 30TH 2018 **SUPT. HOHENSEE**
   - 2.3 DISCUSSION ON THE PRELIMINARY CERTIFIED AND ACTUAL ENROLLMENT **SUPT. HOHENSEE**
3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**
4. BOARD MEMBERS' REPORTS **BOARD MEMBERS**
5. ADJOURN **(NEXT BOARD MEETING MONDAY, NOVEMBER 13TH AT 5:00)** **PRESIDENT**

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.