NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, JULY 11, 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, July 11, 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 CONSIDIER APPOINTING A PERSON TO SERVE ON THE BOARD TO REPLACE A VACANT POSITION

     Background
     We need to appoint a person to serve on the board. Laura Blomme has agreed to fulfill the remainder of Jeff's term.

     Recommendation
     Appoint Laura Blomme as a board member.

   - 1.3 **OATH OF OFFICE FOR THE NEWLY APPOINTED BOARD MEMBER.** Brad Hohensee (acting board secretary) will administer the oath to the new member.

   - 1.4 **ELECTION OF THE VICE PRESIDENT OF THE BOARD.** President calls for nominations; nominations do not need to be seconded. The board will then vote on the nominations. The acting board secretary will announce the results of the vote and administer the oath of office to the newly elected vice president.
   - 1.5 Reading of Mission Statement
   - 1.6 Reading of President's Statement
   - 1.7 Consent Agenda
     - 1.71 Additions/Deletions and Agenda Approval
     - 1.72 Consider Approval of Previous Meeting(s) Minutes
     - 1.73 Consider Approval of Current Bills**-(Hawkins)**
     - 1.74 Consider Approval of Financial Reports
     - 1.75 Facility Use Requests
     - 1.76 Open Enrollment Application(s)-**Jayce Stevens(4) & Anthony Stevens(6)-**From BGM
     - 1.77 Resignation(s)-**Karla Cheney-**Head HS Softball Coach
     - 1.78 Employment Offer(s)- **Brian Schnebbe-**Head Girls Track Coach, _____-Head Girls Basketball Coach
   - 1.8 Welcome and Introduction of Guests; Invite Public Comments

2. NEW BUSINESS
   - 2.1 DISCUSSION ON THE SUMMER PROJECTS **SUPT. HOHENSEE**
   - 2.2 DISCUSSION AND POSSIBLE APPROVAL OF SETTING RESOLUTION ON THE LEGISLATIVE ACTION PRIORITIES FOR 2018 **SUPT. HOHENSEE**
   - 2.3 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 604.6 **SUPT. HOHENSEE**
   - 2.4 CONSIDER OFFICIAL DEPOSITORIES FOR 2018-2019 **SUPT. HOHENSEE**
   - 2.5 CONSIDER APPOINTING SCHOOL ATTORNEY FOR 2018-2019 **SUPT. HOHENSEE**
   - 2.6 CONSIDER OFFICIAL PUBLICATION FOR 2018-2019 **SUPT. HOHENSEE**
   - 2.7 CONSIDER LEVEL I AND LEVEL II INVESTIGATORS FOR 2018-2019 **SUPT. HOHENSEE**
3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**
4. BOARD MEMBERS' REPORTS **BOARD MEMBERS**
5. ADJOURN **(AUGUST BOARD MEETING-Wednesday-August 15 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.