

NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, NOVEMBER 10, 2021 IMMEDIATELY FOLLOWING THE HEARING AT 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, November 10, 2021 immediately following the hearing at 5:00 p.m.

AGENDA

PRESENTER

1. MEETING CALL TO ORDER

PRESIDENT HAWKINS

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-(**Hawkins**)

1.44 Consider Approval of Financial Reports

1.45 Facility Use Requests

1.46 Open Enrollment Application(s)-

1.47 Resignation(s)- **Brandie Baetsle**-Para Educator

1.48 Employment Offer(s)— **Zora Sherman** -Kindergarten Teacher (January Start), **Ben Lahndorf**-JH Girls Basketball Coach, **Ed Henning**-Volunteer Asst. Wrestling Coach(Pending Coaching Authorization)

1.5 Welcome and Introduction of Guests; Invite Public Comments

2. NEW BUSINESS

2.1 CONSIDER SETTING A RESOLUTION TO EXPEND FUNDS FROM THE FLEXIBILITY ACCOUNT

SUPT.

HOHENSEE

2.2 DISCUSSION ON WINTER SPORTS AND COVID RELATED INFORMATION

2.3 DISCUSSION ON THE BOARD WORKSHOP

SUPT. HOHENSEE

2.4 CONSIDER APPROVAL OF THE SECOND READING OF POLICY 501.9R1

SUPT. HOHENSEE

2.5 CONSIDER APPROVAL OF THE FIRST READING OF POLICIES 105, 200.1, 210.8, 212, 212.1, 401.4, 502.4, 606.6

SUPT. HOHENSEE

2.6 CONSIDER OFFERING AN EARLY RETIREMENT INCENTIVE PLAN FOR CERTIFIED STAFF

SUPT. HOHENSEE

2.7 CONSIDER APPROVAL OF THE REQUEST FOR MODIFIED SUPPLEMENTAL AID FOR OPEN ENROLLMENT OUT FOR \$.

SUPT. HOHENSEE

2.8 CONSIDER APPROVAL OF THE SNOW REMOVAL BID FROM _____? **SUPT. HOHENSEE**

2.9 CONSIDER APPROVAL TO RESCIND POLICY 307

SUPT. HOHENSEE

2.10 CONSIDER VOTING FOR SUE GATES FOR GWAEA DIRECTOR DISTRICT 4

SUPT. HOHENSEE

3. ADMINISTRATORS’ REPORTS

ADMINISTRATORS

4. BOARD MEMBERS’ REPORTS

BOARD MEMBERS

5. ADJOURN (DECEMBER BOARD MEETING-Wednesday-December 8 at 5:00 PM)

PRESIDENT HAWKINS

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.