

NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, AUGUST 10, 2016 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, August 10, 2016 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

- | | |
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| 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-(Doran) | |
| 1.44 Consider Approval of Financial Reports | |
| 1.45 Facility Use Requests | |
| 1.46 Open Enrollment Application(s)- | |
| 1.47 Resignation(s)- Josh Smith -HS Teacher, Asst Football Coach, TLC Lead Teacher, JH Boys Track Coach. Stewart Timm -JH Boys Basketball Coach. | |
| 1.48 Employment Offer(s)- Carol VanDee -3 hour Food Service, Wes Warwick -Head Baseball, Jenn Bullers -SPED Assoc. Jordan Smith -Asst Football Coach | |
| 1.5 Welcome and Introduction of Guests; Invite Public Comments | |
| 2. NEW BUSINESS | |
| 2.1 CONSIDER APPOINTING AN IASB LAN MEMBER FOR 2016-2017 | SUPT. HOHENSEE |
| 2.2 REVIEW OF THE 2016 INFRASTRUCTURE PLAN | SUPT. HOHENSEE |
| 2.3 PRELIMINARY DISCUSSION OF THE 2017 INFRASTRUCTURE PLAN | SUPT. HOHENSEE |
| 2.4 PRESENTATION OF THE 2016-2017 HANDBOOKS | PRINCIPAL LAHDORF |
| 3. ADMINISTRATORS' REPORTS | ADMINISTRATORS |
| 4. BOARD MEMBERS' REPORTS | BOARD MEMBERS |
| 5. ADJOURN (SEPTEMBER BOARD MEETING-Wednesday-September 14 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.