

HLV BOARD OF EDUCATION – REGULAR MEETING
HLV Community School District
Board of Education Meeting Room
402 5th Street
Victor, Iowa

FEBRUARY 11, 2015
5:00 P.M.

A. CALL TO ORDER

B. ROLL CALL AND DECLARATION OF QUORUM

C. APPROVAL OF AGENDA

D. DELEGATIONS

E. CONSENT AGENDA ITEMS

1. Approval of Minutes of January 14, 2015 Meeting
2. Approval of Minutes of January 29, 2015 School Board In-Service
3. Approval of Bills, Payroll, and the Financial Statements
4. Personnel/Business Items
 - a. Acceptance of Resignation(s)
 - b. Approval of the Employment of Personnel
 - c. Approval of Operation of Summer Recreation Program for 2015 Year and Approval of Summer Recreation Fees
 - d. Approval of the Creation of a Part-Time Teacher Associate Position

F. REPORTS

1. Review of Upcoming School Activities – Supt. Lynch
2. January 29, 2015 Area School Board Member In-service
--Supt. Lynch
3. Administrative Report - Administrative Staff
4. 2015 Washington, D.C. Trip-Supt. Lynch

G. COMMUNICATIONS

H. BUSINESS ITEMS

1. Discussion and/or Action Regarding Current and/or Future School District Sharing
2. Discussion and/or Action Regarding HLV School Board Policies in Series 200, Titled Board of Directors.

I. ADJOURNMENT

