

NOTICE OF REGULAR BOARD MEETING  
AT HLV SCHOOL BOARD ROOM  
WEDNESDAY, NOVEMBER 9, 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, November 9, 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**

**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-**(Hawkins)**
  - 1.44 Consider Approval of Financial Reports
  - 1.45 Facility Use Requests
  - 1.46 Open Enrollment Application(s)-
  - 1.47 Resignation(s)- **Cory Lahndorf**-JH Football Coach, **Karla Robison**-Head HS Volleyball Coach
  - 1.48 Employment Offer(s)-
- 1.5 Welcome and Introduction of Guests; Invite Public Comments
  - 1.51 Presentation by students/staff who attended the National FFA Convention

**2. NEW BUSINESS**

- 2.1 CONSIDER APPROVAL OF THE 2017-2018 MODIFIED SUPPLEMENTAL AID REQUEST FOR AT RISK STUDENTS **SUPT. HOHENSEE**
- 2.2 CONSIDER APPROVAL OF THE REQUEST FOR MODIFIED SUPPLEMENTAL AID FOR OPEN ENROLLMENT OUT FOR \$\_\_\_\_\_. **SUPT. HOHENSEE**
- 2.3 APPROVE THE FIRST READING OF POLICY 402.2 **SUPT. HOHENSEE**
- 2.4 APPROVE THE FIRST READING OF POLICY 102 AND THE FORMS THAT GO WITH POLICY 102. **SUPT. HOHENSEE**
- 2.5 APPROVE THE FIRST READING OF POLICY 104 AND THE FORMS THAT GO WITH POLICY 104. **SUPT. HOHENSEE**
- 2.6 APPROVE THE SECOND READING OF POLICY 203 **SUPT. HOHENSEE**
- 2.7 APPROVE THE SECOND READING TO DELETE POLICY 401.6 **SUPT. HOHENSEE**
- 2.8 APPROVE THE SECOND READING OF POLICY 405.2 **SUPT. HOHENSEE**
- 2.9 APPROVE THE SECOND READING OF POLICY 705.1 **SUPT. HOHENSEE**
- 2.10 APPROVE THE SECOND READING OF POLICY 708 **SUPT. HOHENSEE**
- 2.11 APPROVE THE SECOND READING OF POLICY 904.1 **SUPT. HOHENSEE**
- 2.12 APPROVE THE SECOND READING OF POLICY 404.1R **SUPT. HOHENSEE**

**3. ADMINISTRATORS' REPORTS**

**ADMINISTRATORS**

**4. BOARD MEMBERS' REPORTS**

**BOARD MEMBERS**

**5. ADJOURN (NOVEMBER BOARD MEETING-Wednesday-December 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.