

NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, SEPTEMBER 14, 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, September 14, 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

A. ANNUAL MEETING

(Iowa Code 279.33)- Annual Settlements. EXAMINE THE FINANCIAL ACCOUNTING BOOKS FOR THE PRECEDING YEAR----(Every Year in September)

Lori McClenathan will have printouts of the required reports. The board will examine the books and settle with the secretary and treasurer for the year ending on the preceding June 30, and transact other business as necessary.

The treasurer at the time of settlement shall furnish the board with a statement from each depository showing the balance then on deposit in the depository.

B. ELECTION OF PRESIDENT OF THE BOARD. President pro tem calls for nominations; nominations do not need to be seconded. The board will then vote on the nominations. The board secretary will announce the results of the vote and administer oath of office to the newly elected president and the newly elected president will assume the chair.

C. ELECTION OF THE VICE PRESIDENT OF THE BOARD. The newly elected President calls for nominations; nominations do not need to be seconded. The board will then vote on the nominations. The board secretary will announce the results of the vote and administer oath of office to the newly elected vice president.

D. CONSIDER APPOINTING BOARD SECRETARY/TREASURER FOR 2016-2017. Iowa code now has the appointment of this position at the annual (even years) or organizational meeting (odd years).

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-(**Kolesar**)

1.44 Consider Approval of Financial Reports

1.45 Facility Use Requests

1.46 Open Enrollment Application(s)-**Gage Riffel**-from Iowa Valley

1.47 Resignation(s)-

1.48 Employment Offer(s)-**Heather Stowell**-Paraeducator, **Kevin Grimm**-Driver, **Reggie Dietz**-Head Boys Basketball Coach, **Hopefully a name will be given at the meeting**-Asst.Boys Basketball Coach, **Hope Ely**-JH Girls Basketball Coach

1.5 Welcome and Introduction of Guests; Invite Public Comments

2. NEW BUSINESS

2.1 PRESENTATION OF NEW STAFF

PRINCIPAL LAHNDORF

- 2.2 CONSIDER APPROVING A MODIFIED ALLOWABLE GROWTH REQUEST AND SUPPLEMENTAL AID FOR A NEGATIVE SPECIAL EDUCATION BALANCE **SUPT. HOHENSEE**
- 2.3 CONSIDER APPROVAL OF DATES, TIMES AND PLACES FOR REGULAR MEETINGS OF THE BOARD **SUPT. HOHENSEE**
- 2.4 CONSIDER APPOINTMENT OF CERTIFIED AND NON CERTIFIED NEGOTIATIONS TEAMS **SUPT. HOHENSEE**
- 2.5 REVIEW OF FINANCIAL STATEMENTS **SUPT. HOHENSEE**
- 2.6 APPOINT A BOARD MEMBER TO SERVE ON THE POWESHIEK AND IOWA COUNTY CONFERENCE BOARD **SUPT. HOHENSEE**
- 2.7 DISCUSSION OF THE 2017 INFRASTRUCTURE PLAN **SUPT. HOHENSEE**
- 2.8 CONSIDER AUTHORIZATION TO SUBMIT A REQUEST TO THE SBRC **SUPT. HOHENSEE**
- 3. ADMINISTRATORS' REPORTS **ADMINISTRATORS**
- 4. BOARD MEMBERS' REPORTS **BOARD MEMBERS**
- 5. ADJOURN (**OCTOBER BOARD MEETING-Wednesday-October 12 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.