

HLV BOARD OF EDUCATION – REGULAR MEETING
HLV Community School District
Board of Education Meeting Room
402 5th Street
Victor, Iowa
APRIL 8, 2015
5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL AND DECLARATION OF QUORUM
- C. APPROVAL OF AGENDA
- D. HEARING ON 2015-2016 HLK COMMUNITY SCHOOL DISTRICT BUDGET
- E. APPROVAL OF 2015-2016 HLK COMMUNITY SCHOOL DISTRICT BUDGET AND APPROVAL OF BUDGET GUARANTEE RESOLUTION
- F. DELEGATIONS
- G. DISCUSSION AND/OR ACTION REGARDING BOND REFINANCING AND APPROVAL OF ENGAGEMENT LETTER WITH THE PIPER JAFFRAY FIRM
- H. CONSENT AGENDA ITEMS
 - 1. Approval of Minutes of March 11, 2015 Meeting
 - 2. Approval of Bills, Payroll, and the Financial Statements
 - 3. Personnel/Business Items
 - a. Acceptance of Resignation(s)
 - b. Approval of the Employment of Personnel
 - Golf Coaches
 - Summer Recreation Program Director
 - Other
 - c. Approval of Request for Proposal for 2014-2015 Audit
 - d. Approval of the Offering of Summer Band Lessons in the 2015 Year

HLV BOARD OF EDUCATION -- REGULAR MEETING AGENDA

APRIL 8, 2015

PAGE 2

I. REPORTS

1. Review of Upcoming School Activities – Supt. Lynch
2. Student Performance on Iowa Assessments
–Guidance Counselor Robison
3. Administrative Report-Administrative Staff
4. Washington, D.C. Trip-Supt. Lynch

J. COMMUNICATIONS

K. BUSINESS ITEMS

1. Approval of Private Company to Provide Driver Education for the School District in the 2015 Year
2. Approval of the Initiation of a Budget Amendment Process for the 2014-2015 Year
3. Discussion and/or Action Regarding Calendar Adjustments for the 2014-2015 Year
4. Public Hearing on 2015-2016 School Calendar
5. Approval of 2015-2016 School Calendar(s)
6. Discussion and/or Action Regarding School District Maintenance/Construction Projects
7. Discussion and/or Action Regarding Improvements or Changes to the Athletic Complex Area
8. Discussion and/or Action Regarding HLV School Board Policies in Series 300 Which Deal With Administration
9. Acceptance of Resignation and Approval of Early Retirement Application
10. Discussion and/or Action Regarding School District Sharing

L. ADJOURNMENT

