

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

JANUARY 14, 2015
5:00 P.M.

A. CALL TO ORDER

B. ROLL CALL AND DECLARATION OF QUORUM

C. APPROVAL OF AGENDA

D. DELEGATIONS

1. Parent Delegation
2. Other

E. CONSENT AGENDA ITEMS

1. Approval of Minutes of December 10, 2014 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
 - Assistant Baseball Coach
 - Other
 - c. Approval of Universal Service Fund (USF) Application for the 2015-2016 Year

F. REPORTS

1. Review of Upcoming School Activities – Supt. Lynch
2. Area School Board Member In-Service – Supt. Lynch
3. School Calendar for 2015-2016 Year – Supt. Lynch
4. 2015 Washington, D.C. Trip-Supt. Lynch
5. Administrative Report-Administrative Staff

G. COMMUNICATIONS

H. BUSINESS ITEMS

1. Discussion and/or Action Regarding Improvements or Changes to the Athletic Complex Area
2. Discussion and/or Action Regarding the Physical Education Requirement for High School Students
3. Discussion and/or Action Regarding Staffing Needs/Sharing Possibilities for the 2015-2016 Year

I. ADJOURNMENT

