

HLV BOARD OF EDUCATION – REGULAR MEETING
HLV Community School District
Board of Education Meeting Room
402 5th Street
Victor, Iowa
JUNE 10, 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 May 13, 2015 Meeting
2. Approval of Bills, Payroll, and the Financial Statements
3. Personnel/Business Items
 - a. Acceptance of Resignations
 - b. Approval of the Employment of Personnel
 - c. Approval of the Disposal of Obsolete Items
 - d. Approval of Submission of Food Service Grant

F. REPORTS

1. Review of Upcoming School Activities – Supt. Lynch
2. Dates, Times, and Locations for 2015-2016 HLV Board of Education Meetings – Supt. Lynch
3. Administrative Report – Supt. Lynch
4. 2015 School Board Election – Supt. Lynch and Board Secretary McClenathan

G. COMMUNICATIONS

H. BUSINESS ITEMS

1. Review and Approval of 2013-2014 Audit
2. Action/Update Regarding School Bond Refinancing Project
3. Discussion and/or Action Regarding Improvements or Changes to the Athletic Complex Area
4. Closed Session Regarding a Personnel Matter Pursuant to Iowa Code Section 21.5 (1) (i)
5. Acceptance of Resignation and Approval of Settlement Agreement
6. Approval of the Creation of an Additional Teacher Position(s)
7. Approval of the Issuance of Contracts to Certain Noncertified Employees and to Certain Extracurricular Coaches
8. Review and/or Approval of Certain HLV School Board Policies

I. ADJOURNMENT

