

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

MARCH 11, 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 February 11, 2015 Meeting
 - 2. Approval of Minutes of February 16, 2015 Joint Meeting
 - 3. Approval of Bills, Payroll, and the Financial Statements
 - 4. Personnel/Business Items
 - a. Acceptance of Resignation(s)
 - b. Approval of the Employment of Personnel
 - c. Acceptance of Gift from the Local Telephone Company
- F. REPORTS
 - 1. Review of Upcoming School Activities – Supt. Lynch
 - 2. Administrative Report – Supt. Lynch
 - 3. 2015 Washington, D.C. Trip-Supt. Lynch
 - 4. Update Regarding Iowa Legislative Session-Supt. Lynch
- G. COMMUNICATIONS

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H. BUSINESS ITEMS

1. Action Regarding Acceptance of Gift and Action Regarding Acceptance of Resignation from the Board Secretary
2. Appointment of Board Secretary
3. Approval of Tentative 2015-2016 HLV Community School District Budget
4. Approval of Date, Time, and Location for a Hearing on the HLV Community School District 2015-2016 Budget and Authorization to Publish the Required Budgetary Information
5. Discussion and/or Action Regarding Possible Bond Refinancing and Approval of Engagement Letter with the Piper Jaffray Firm
6. Discussion and/or Action Regarding Improvements or Changes to the Athletic Complex Area
7. Discussion and/or Action Regarding School District Sharing
8. Discussion and/or Action Regarding Early Retirement Plan(s)
9. Discussion and/or Action Regarding HLV School Board Policies in Series 300 Which Deal With Administration

I. ADJOURNMENT

