

NOTICE OF REGULAR BOARD MEETING
AT HLV HIGH SCHOOL BOARD ROOM
WEDNESDAY, MARCH 9, 2016 - 5:00 PM

You are hereby notified that the Board of Education of the HLV Community School District will meet in Regular Session, Wednesday evening, March 9, 2016 at 5:00 pm.

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

- | | |
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| 1. MEETING CALL TO ORDER | PRESIDENT HOLLOPETER |
| 1.1 Roll Call | |
| 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-(Doran) | |
| 1.44 Consider Approval of Financial Reports | |
| 1.45 Facility Use Requests | |
| 1.46 Open Enrollment Application(s)- Hannahlyne McLennan -from Belle Plaine, Deacon Bonar -From Montezuma, Cody Adams -From English Valleys, Blake Stevens -Home School from BGM, Shane Stevens - Home School from BGM | |
| 1.47 Resignation(s)- Kathleen Fredericks -German Teacher, Judith Grams -Business Teacher, Patricia Dentel -Winter Cheer Coach & Wrestling Cheer Coach | |
| 1.48 Employment Offer(s)- | |
| 1.5 Welcome and Introduction of Guests; Invite Public Comments | |
| 2. NEW BUSINESS | |
| 2.1 CONSIDER RE-APPROVAL OF THE "OS" OFFICIAL STATEMENT FOR THE SALE OF THE GENERAL OBLIGATION BONDS THAT WERE ORIGINALLY APPROVED MAY 2015 | SUPT. HOHENSEE |
| 2.2 PRICING OF BOND ISSUE/ RESULTS REVIEWED WITH PIPER JAFFRAY | SUPT. HOHENSEE |
| 2.3 CONSIDER SETTING A RESOLUTION AWARDDING THE SALE OF BONDS | SUPT. HOHENSEE |
| 2.4 CONSIDER APPROVAL OF THE BID FOR CONCRETE WORK ON THE NEW CONCESSION STAND | SUPT. HOHENSEE |
| 2.5 CONSIDER APPROVAL OF THE BID FOR PLUMBING WORK ON THE NEW CONCESSION STAND | SUPT. HOHENSEE |
| 2.6 CONSIDER APPROVAL OF THE BID FOR HVAC WORK ON THE NEW CONCESSION STAND | SUPT. HOHENSEE |
| 2.7 CONSIDER APPROVAL OF THE BID FOR ELECTRICAL WORK ON THE NEW CONCESSION STAND | SUPT. HOHENSEE |
| 2.8 DISCUSSION ON THE 2016-2017 CALENDAR | SUPT. HOHENSEE |
| 2.9 DISCUSSION AND POSSIBLE APPROVAL OF ADDING THREE PART-TIME CLEANING POSITIONS FOR THE SUMMER | SUPT. HOHENSEE |
| 2.10 DISCUSSION AND POSSIBLE ELIMINATION OF THE 3 YEAR OLD PRESCHOOL | SUPT. HOHENSEE |
| 2.11 CONSIDER APPROVAL OF TEXTBOOK/WORK BOOK REQUESTS | SUPT. HOHENSEE |
| 2.12 REVIEW OF THE 2016 INFRASTRUCTURE PLAN AND BUDGET | SUPT. HOHENSEE |
| 2.13 CONSIDER APPROVAL OF THE EARLY RETIREMENT APPLICATION FROM KATHLEEN FREDERICKS | SUPT. HOHENSEE |
| 2.14 CONSIDER APPROVAL OF THE EARLY RETIREMENT APPLICATION FROM JUDITH GRAMS | SUPT. HOHENSEE |
| 3. ADMINISTRATORS' REPORTS | ADMINISTRATORS |
| 4. BOARD MEMBERS' REPORTS | BOARD MEMBERS |
| 5. CONSIDER ENTERING INTO CLOSED SESSION UNDER IOWA CODE 20.17 (3) DISCUSSION ON NEGOTIATING STRATEGIES WITH A COLLECTIVE BARGAINING UNIT | PRESIDENT HOLLOPETER |
| 6. ADJOURN (NEXT BOARD MEETING APRIL 13TH) | PRESIDENT HOLLOPETER |