

HLV BOARD OF EDUCATION – REGULAR MEETING

HLV Community School District
Board of Education Meeting Room
402 5th Street
Victor, Iowa

MAY 13, 2015
5:00 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL AND DECLARATION OF QUORUM**
- C. APPROVAL OF AGENDA**
- D. HEARING ON 2014-2015 SCHOOL DISTRICT BUDGET AMENDMENT**
- E. APPROVAL OF 2014-2015 SCHOOL DISTRICT BUDGET AMENDMENT**
- F. DELEGATIONS**
- G. CONSENT AGENDA ITEMS**
 - 1. Approval of Minutes of April 8, 2015 Meeting
 - 2. Approval of Bills, Payroll, and the Financial Statements
 - 3. Personnel/Business Items
 - a. Acceptance of Resignation(s) and Approval of Resignation Terms
 - b. Approval of the Employment of Personnel
 - c. Approval of Firm to Conduct the School District's 2014-2015 Audit
 - d. Approval of Insurance Providers for the School District in the 2015-2016 Year
 - e. Approval of Driver Education Fees for the 2015 Year
 - f. Establishment of Breakfast, Lunch, and Milk/Juice Prices for the 2015-2016 Year
 - g. Approval of the Awarding of 2015 Scholarships
- H. REPORTS**
 - 1. Review of Upcoming School Activities – Superintendent Lynch
 - 2. 2015 Washington, D. C. Trip-HLV Administrators and School Board Members

3. Administrative Report-Administrative Staff
4. Legislative Report- Superintendent Lynch

I. COMMUNICATIONS

J. BUSINESS ITEMS

1. Action(s) Regarding Refinancing of School District Bonds and Establishment of Special School Board Meeting Regarding Bond Sale Matter
2. Discussion Regarding 2015 Graduation Ceremony and Approval of the Issuance of Diplomas to Members of the HLV Class of 2015
3. Discussion and/or Action Regarding 2014-2015 End of Year School Plans
4. Discussion and/or Action Regarding School District Sharing
5. Discussion and/or Action Regarding Improvements or Changes to the Athletic Complex Area
6. Discussion and/or Action Regarding Summer Maintenance Projects and Purchase of School Equipment
7. Approval of Issuance of Teacher and Certain Extracurricular Coaching Contracts for the 2015-2016 Year
8. Discussion and/or Action Regarding Salaries and Benefits for Noncertified Employees for the 2015-2016 Year and Approval of the Issuance of Contracts to Certain Noncertified Employees for the 2015-2016 Year
9. Action on Employment Agreement for the Activities Director
10. Action on Employment Agreement for the School Principal
11. Review and/or Approval of Certain HLV School Board Policies

K. ADJOURNMENT

