

NOTICE OF REGULAR BOARD MEETING  
AT HLV SCHOOL BOARD ROOM  
WEDNESDAY, MAY 11, 2016 IMMEDIATELY FOLLOWING THE HEARING AT 5:00 P.M.

You are hereby notified that the Board of Education of the HLV Community School District will meet in Regular Session, Wednesday afternoon, May 11, 2016 immediately following the hearing at 5:00 p.m.

**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**

- |   |                             |
|---|-----------------------------|
| 1. MEETING CALL TO ORDER  | <b>PRESIDENT HOLLOPETER</b> |
| 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-( <b>Cheney</b> )   |                             |
| 1.44 Consider Approval of Financial Reports   |                             |
| 1.45 Facility Use Requests  |                             |
| 1.46 Open Enrollment Application(s)-  |                             |
| 1.47 Resignation(s)- <b>Craig Zanatta</b> -JH Math and Science Teacher & HS Asst. Boys Basketball Coach, <b>Fawn Lahndorf</b> -Prom Advisor   |                             |
| 1.48 Employment Offer(s)- <b>Britni Jack</b> -HS Winter Cheer Coach, <b>Tiffany Francios</b> , <b>Lisa Hinrichs</b> , <b>Amber VanHamme</b> -Summer Custodians, approval of 5 TLC positions for 2016-2017 |                             |
| 1.5 Welcome and Introduction of Guests; Invite Public Comments  |                             |
| 2. NEW BUSINESS   |                             |
| 2.1 CONSIDER APPROVAL OF THE 2015-2016 BUDGET AMENDMENT   | <b>SUPT. HOHENSEE</b>       |
| 2.2 CONSIDER APPROVAL OF THE 2016 GRADUATES   | <b>SUPT. HOHENSEE</b>       |
| 2.3 DISCUSSION ON POSSIBLE IMPROVEMENTS TO OUR EXISTING ATHLETIC FACILITIES   | <b>SUPT. HOHENSEE</b>       |
| 2.4 CONSIDER APPROVAL OF THE BID FROM SITLER'S  | <b>SUPT. HOHENSEE</b>       |
| 2.5 APPROVAL OF THE SUMMER WORK ORDER REQUESTS  | <b>SUPT. HOHENSEE</b>       |
| 2.6 CONSIDER APPROVAL OF THE MILK BID FROM ANDERSON ERICKSON  | <b>SUPT. HOHENSEE</b>       |
| 2.7 CONSIDER APPROVAL OF THE DISTRICT DEVELOPED SERVICE DELIVERY PLAN (DDSDP)   | <b>SUPT. HOHENSEE</b>       |
| 2.8 CONSIDER APPROVAL OF THE MASTER CONTRACT FOR 2016-2018 AND FOR THE ISSUANCE OF TEACHER CONTRACTS FOR THE 2016-2017 YEAR   | <b>SUPT. HOHENSEE</b>       |
| 2.9 CONSIDER APPROVAL OF THE AWARDING OF 2016 SCHOLARSHIPS  | <b>SUPT. HOHENSEE</b>       |
| 3. ADMINISTRATORS' REPORTS  | <b>ADMINISTRATORS</b>       |
| 4. BOARD MEMBERS' REPORTS   | <b>BOARD MEMBERS</b>        |
| 5. CONSIDER ENTERING INTO CLOSED SESSION UNDER IOWA CODE 21.9 TO DISCUSS STRATEGY IN MATTERS RELATING TO EMPLOYMENT CONDITIONS OF EMPLOYEES WHO ARE NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT      |                             |
| 6. CONSIDER APPROVAL OF CONTRACTS/AGREEMENTS FOR STAFF WHO ARE NOT COVERED BY A COLLECTIVE BARGAINING UNIT  | <b>SUPT. HOHENSEE</b>       |
| 7. CONSIDER ENTERING INTO CLOSED SESSION UNDER IOWA CODE 21.5 (j) DISCUSSION ON THE EVALUATION OF THE SUPERINTENDENT  |                             |
| 8. ADJOURN ( <b>JUNE BOARD MEETING-Wednesday-June 8 at 5:00 PM</b> )-? <b>June 9<sup>th</sup></b> - a possibility-no games scheduled  | <b>PRESIDENT HOLLOPETER</b> |

The tentative agenda, required by the Open Meetings Law to be included with the notice given at least 24 hours before the meeting, shall be specific enough to properly inform the public of the business before the Board. The tentative agenda can be amended within the 24-hour notice period only if good cause exist requiring action on additional matters. If such matters are added, a statement to that effect should be entered in the minutes, and as much advance notice as possible should be given to the public and the media. This is not meant to prevent the Board or members of the public or staff from introducing items for discussion only; action on discussion items; however, must normally be deferred to a subsequent meeting when the legally required notice can be given.