

TENTATIVE AGENDA for the  
Special Call Board Meeting of the  
West Liberty Community School District Board of Education  
In the Board Room - 1103 N Elm St  
**July 3, 2018 (TUESDAY)**  
**5:45 p.m.**

1. Call Meeting to Order and Determination of Quorum
2. Approval of Agenda
3. Communications and Visitors (Open Forum)
4. Central Administration
  - a. Approve 28e Operational Sharing Agreement with EICC and Wilton Schools for Career and College Readiness Counselor
5. Consent Agenda
  - a. Personnel
    - i. Resignations
      1. Ambra Terry - ES Custodian - as of 06/20/18
      2. Al Fear - Head Varsity Girls Basketball - end of 2017/18 season
    - ii. Retirements
      1. Kate Madsen - ELC Office Manager - as of 09/30/18
    - iii. New Hires
      1. Briana Simon - 1st Grade DL Teacher
      2. Sonia Plum - ELC Health Associate/Secretary
      3. Jeffrey Burlage - HS Industrial Technology Teacher
6. Future Agenda Items
  - a. Next Regular Board Meeting, **Monday, July 16, 6:00 p.m.**
    - i. Consent Agenda
    - ii. ELPA 21/ESL Report
    - iii. Review and Set Legislative Priorities
    - iv. Strategic Vision - Dennis Cheesbrow
7. Adjourn