

TENTATIVE AGENDA for the
Annual Organizational Board Meeting of the
West Liberty Community School District Board of Education
In the Board Room - 1103 N Elm Street
September 17, 2018
6:00 p.m.

- 1) Call Meeting to Order and Determination of Quorum
- 2) Re-organizational Activities
 - a) Nomination and Election of President and Vice President
 - b) Swearing In of President and Vice President
 - c) Swearing In of Board Secretary & Treasurer
- 3) Approval of Agenda
- 4) Communications and Visitors (Open Forum)
- 5) Central Administration
 - a) Set Board meeting dates, times and places
 - b) Name official newspaper
 - c) Name school attorneys
 - d) Depository resolution
 - e) Appointments to Board committees
 - f) Appointment of District "504" Coordinator
 - g) Appointment of District Equity Coordinator
 - h) Appointment of Level 1 and Level 2 Investigators
 - i) Name delegate for IASB convention
 - j) Appoint Reconsideration Committee
 - k) Appoint Local School Improvement Advisory Council (LSIAC)
 - l) Fundraising Requests
 - m) Overnight Trips Approved
 - n) Construction Change Directive - Bus Barn Project
 - o) Fiscal 2018 Report - Certified Annual Report
 - p) Fiscal 2018 Report - Special Education Supplement
 - q) Approve the Request for Modified Allowable Growth and Supplemental Aid for Special Education Deficit
 - r) Discussion of board goals for 2018-19
 - s) Discussion of Superintendent Goals for 2018-19
- 6) Consent Agenda
 - a) Minutes from prior board meetings
 - b) Warrants
 - c) Treasurer's Report
 - d) Personnel
 - i) Resignations
 - (1) Nelaida Lopez - MS Dishwasher/Server 2.25, \$10.80
 - (2) Nelaida Lopez - HS Van Driver
 - (3) Katie Thrasher - HS SPED Paraprofessional

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- ii) New Hires
 - (1) Katie Thrasher - HS Guidance Secretary
 - (2) Heather Bixby - MS Dishwasher/Server
 - (3) Cynthia Becker - District Data and Communication Administrative Assistant
 - (4) Don Kaalberg - HS Van Driver

7) Superintendent Report

8) Future Agenda Items

- a) Next Regular Board Meeting, Monday, October 1, 6:00 p.m.
 - i) Superintendent report
 - ii) Summer School Updates
 - iii) 4th Grade Reading Update
 - iv) District Safety Update
 - v) Excess costs of providing a Limited English Proficient program beyond the weightings
 - vi) Review of board policies 500 - 502.8

9) Adjourn