

TENTATIVE AGENDA for the
Regular Board Meeting of the
West Liberty Community School District Board of Education
In the Boardroom - 1103 N. Elm Street
December 17, 2018
6:00 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) Fundraising Requests
 - b) Overnight Trips Approved
 - c) 2019/20 At-Risk/Dropout Prevention Plan Approval
 - d) 2018/19 Supplemental State Aid Application for At-Risk/Dropout Prevention
 - e) ELL Report
 - f) Discipline and Attendance Report
 - g) Bus Barn Change Order #4 - Extend Electrical Conduit
 - h) Review Board Policies 503.1 - 504.31R (1st Reading)
- 5) Consent Agenda
 - a) Minutes from prior board meetings
 - b) Warrants
 - c) Treasurer's Report
 - d) Personnel
 - i) Resignations
 - (1)
 - ii) New Hires
 - (1) Kara Dennis - District Data and Communications Administrative Assistant
 - (2) Kaysha Gandia - Elementary SPED Paraprofessional
- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, January 21, 6:00 p.m. **(no meeting 1/7/18)**
 - i) Audit Report - FY18
 - ii) TLC Update
 - iii) Review Board Policies 503.1 - 504.31R (2nd Reading)
 - iv) Superintendent report
 - v) Tech Director report
- 7) Adjourn

Closed Exempt Session for Negotiation Strategies