

TENTATIVE AGENDA for the
Regular Board Meeting of the
West Liberty Community School District Board of Education
In the Boardroom - 1103 N Elm Street
January 21, 2019
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. TLC Update
 - d. Technology Report
 - e. Review SIS (Student Information System) Proposal and Recommend SIS Vendor
 - f. Insurance Broker Recommendation
 - g. Review Board Policies 503.1 - 504.31R (2nd Reading)
 - h. ESSA Update
 - i. Superintendent Report
5. Consent Agenda
 - a. Minutes from prior board meetings
 - b. Warrants
 - c. Treasurer's Report
 - d. Personnel
 - i. Resignations
 - ii. Retirements
 - iii. New Hires
6. Future Agenda Items
 - a. Next Regular Board Meeting, Monday, February 4, 6:00 p.m.
 - i. Public Hearing and Approval of the 2019-20 School Calendar
 - ii. FY18 Audit Review
 - iii. Superintendent report
 - iv. Wellness Committee Update
 - v. Family Engagement Plan Report
 - vi. Review policies 504.4 - 507.9 (1st Reading)
 - vii. Superintendent eval, Part 1
7. Adjourn