

TENTATIVE AGENDA for the  
Regular Board Meeting of the  
West Liberty Community School District Board of Education  
In the Boardroom - 1103 N Elm Street  
February 4, 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) Resolution Authorizing the Redemption of Outstanding School Infrastructure Local Option Sales and Services Tax Revenue Bonds, Dated April 18, 2012
  - d) Review and Approve Request for New Scoreboard - Football/Track/Soccer Complex
  - e) Review and Approve FY18 Audit Report
  - f) Superintendent Report
- 5) Future Agenda Items
  - a) Next Regular Board Meeting, **Tuesday**, February 19, at 6:00 p.m.
    - i) Consent Agenda
    - ii) Public Hearing - 2019/2020 School Calendar
    - iii) Approve 2019/2020 School Calendar
    - iv) Preliminary FY20 Budget Conversation
    - v) Family Engagement Plan
    - vi) Budget Guarantee Resolution
    - vii) Wellness Committee Update
    - viii) Review Policies 504.4 - 507.9 (1st Reading)
    - ix) Superintendent Eval, Part 1
- 6) Adjourn