

TENTATIVE AGENDA for the
Regular Board Meeting of the
West Liberty Community School District Board of Education
In the Board Room - 1103 N Elm Street
February 18, 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) Public Hearing on Proposed School Year Calendar for 2019-20
 - d) Review and Approve 2019-20 School Calendar
 - e) Wellness Committee Update
 - f) Family Engagement Plan
 - g) Approve 2019/20 ISU Agreement
 - h) Preliminary FY20 Budget Discussion
 - i) Budget Guarantee
 - j) Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2010, Dated September 1, 2010 and Levying a Tax for Fiscal Year 2019-20 for the Redemption of General Obligation School Refunding Bonds, Series 2010, dated September 1, 2010
 - k) Review policies 504.4 - 507.9 (1st Reading)
- 5) Consent Agenda
 - a) Minutes from prior board meetings
 - b) Warrants
 - c) Treasurer's Report
 - d) Personnel
 - i) Resignations
 - (1) Carlos Jacques - Assistant Baseball Coach
 - (2) Trent Millard - 5th Grade Teacher (end of 2018/19 year)
 - (3) Ashlynd Jones - HS Dance Team Coach
 - (4) Susan Buckley - Asst. Varsity Volleyball Coach
 - ii) Retirements
 - iii) New Hires
 - (1) Shawn Kivi - JH Boys Head Track
- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, March 4, 6:00 p.m.
 - i) Superintendent report
 - ii) FFA Ag Issues Team Presentation
 - iii) Parent-Teacher Conference Attendance
 - iv) FY20 Budget Presentation

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- v) Review Policies 504.4 - 507.9 (2nd Reading)
 - vi) Superintendent Eval, Part 2
- 7) Closed Session Under Iowa Code 21.5(1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 8) Adjourn