TENTATIVE AGENDA for the

Regular Board Meeting of the

West Liberty Community School District Board of Education

In the Boardroom - 1103 N Elm St

March 4, 2019

6:00 p.m.

Tentative Agenda for the Regular Board Meeting

- 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) Preliminary FY20 Budget
 - d) Review policies 504.4 507.9 (2nd Reading)
 Review and Approve Tananger Place Contract for Therapist Support
 - e) City of West Liberty Contract for Mowing Services (Baseball)
- 5) Consent Agenda
 - a) Personnel
 - i) Resignations
 - (1) Joe Potts Superintendent (as of 6/30/19)
 - ii) Retirements
 - iii) New Hires
- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, March 18, at 6:00 p.m.
 - b) Consent Agenda
 - c) Bus Barn Update
 - d) Public Hearing FY19 Budget Amendment
 - e) Budget Amendment FY19
 - f) Public Hearing FY20 Budget
 - g) Certify FY20 Budget
 - h) Superintendent Report (including Parent-Teacher Conference Attendance)
- 7) Adjourn