

TENTATIVE AGENDA for the
Regular Board Meeting of the
West Liberty Community School District Board of Education
In the Boardroom - 1103 N Elm Street
March 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 2019-20 Budget
 - d. Certify 2019-20 Budget
 - e. Review Proposals for Audit Services FY20 through FY22
 - f. Recommend Vendor to Install Memorial Field Scoreboard
5. Consent Agenda
 - a. Minutes from prior board meetings
 - b. Warrants
 - c. Treasurer's Report
 - d. Personnel
 - i. Resignations
 1. Amy Montgomerie - Preschool Teacher; end of 2018/19 school year
 2. Monica Rodriguez - ELC Paraprofessional; 3/22/19
 3. Michelle Teran-Marsh - Head Girls Basketball; end of 2018/19 season
 - ii. Non Renewal
 1. Jeffrey Burlage - HS Ag/Industrial Tech Teacher; end of 2018/19 school year
 - iii. New Hires
 1. Jeffrey Burlage - JH Girls Assistant Track
6. Superintendent Report (Including Parent-Teacher Conference Data)
7. Superintendent Search Update - Grundmeyer Leader Services (GLS)
8. Future Agenda Items
 - a. Next Regular Board Meeting, Monday, April 1, 6:00 p.m.
 - i. Superintendent report
 - ii. First Reading policies 600 - 602.132
 - iii. Food Service Director Report
 - iv. Operations and Transportation Director Report
 - v. On Track Status - 2nd Trimester
 - vi. Final Review of Strategic Vision

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vii. Long-Term Facilities Update

9. Adjourn

Closed Exempt Session for Negotiation Strategies