TENTATIVE AGENDA for the

Regular Board Meeting of the

West Liberty Community School District Board of Education

In the Boardroom - 1103 N. Elm St

April 1, 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) Public Hearing on 2018-19 Budget Amendment
 - d) Budget Amendment for FY19
 - e) Ratification of Agreement with the WLEA
 - f) Educational Leave Reguest Art Teacher
 - g) Review Irey Estate bequest
 - h) Operations and Transportation Director Report
 - i) Bus Barn Update
 - j) Food Service Director Report
 - k) Finalize Strategic Vision
 - I) Superintendent Search Update
 - m) Superintendent Report
- 5) Consent Agenda
 - a) Personnel
 - i. Resignations
 - 1. Pryscilla Estudillo ELC Paraprofessional, as of 4/12/19
 - 2. Patrick Gates 7th Grade Football Coach
 - 3. Silvia Tato 2nd Grade DL Teacher, end of 2018/19 school year
 - 4. Maria Alvarez 4th Grade DL Teacher, end of 2018/19 school year
 - ii. Retirement
 - 1. Joy Burr Superintendent Secretary, as of 6/30/19
 - 2. Cindy Hambright Middle School SPED Teacher, end of 2018/19 school vear
 - iii. Teacher Leadership Positions 2019-2019
 - 1. Tonya Gingerich Instructional Coach, ELC
 - 2. Melody Russell Instructional Coach, MS
 - 3. Melia Larson Instructional Coach, HS
 - 4. Christine Guerra Instructional Coach, ES
 - 5. Sarah Wagamon Instructional Coach, ES
 - iv. New Hires
 - 1. Brittney Boffeli Boys Golf Coach

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- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, April 15, at 6:00 p.m.
 - b) Long-Term Facilities Plan Updates
 - c) Consent Agenda
 - d) TLC Update
 - e) Open Enrollment Report
 - f) First Reading Board Policies 600 602.132
- 7) Adjourn