

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 15, 2019
6:00 p.m.

NOTE: The board will meet in **closed exempt session** for Negotiations **before** the meeting at **5:45 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. Open Enrollment Report
 - d. Ratification of the WLPEA 2019-20 Tentative Agreement
 - e. Set 2019-20 Board Insurance Contribution Rates
 - f. Approval of Bus Barn Change Order #5 - Grouting and Office Closet Credit
 - g. First Reading Board Policies 600 - 602.132
5. Consent Agenda
 - a. Minutes from prior board meetings
 - b. Warrants
 - c. Treasurer's Report
 - d. Personnel
 - i. Resignations
 1. Diana Porras - ES Teacher; end of 2018/19 school year
 2. Steve Kuhl - 8th Grade Football; 2019 season
 3. Brietta Collier - Business Manager/Board Secretary; last official day is 6/3/19
 - ii. Retirements
 - 1.
 - iii. New Hires
 - 1.
6. Future Agenda Items
 - a. Next Regular Board Meeting, Monday, May 6, 6:00 p.m.
 - b. Closed Exempt Session for Negotiations - 5:45 p.m.**
 - c. Superintendent report
 - d. Activities Director Report
 - e. FFA Update
 - f. TLC Update
 - g. Long-Term Facilities Plan Update
 - h. Additional Staff Salary Settlements

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- i. Establish 2019/20 Board Contribution Rates for Insurance
- j. Safety Update - District Plan/Preparedness
- k. Second Reading Board Policies 600 - 602.132

7. Adjourn