TENTATIVE AGENDA for the

Regular Board Meeting of the

West Liberty Community School District Board of Education

In the Boardroom - 1103 N Elm Street

June 3, 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) TLC Update
 - d) Achievement Reports ELC, Elementary, Middle
 - e) Photo RFP
 - f) Establish 2019-20 Meal Prices, Preschool Tuition and Registration Charges
 - g) Bus Barn Change Order# 6 High Lift Garage Door/Site Grading \$2,708 add
 - h) 2019/20 Operational Sharing Agreement College and Career Ready Counselor
 - i) First Reading Board Policies 602.14 602.3
 - j) First Reading Board Policy 605.4
 - k) First Reading Board Policy 603.3
 - I) First Reading Board Policy 504.32 (NEW)
 - m) First Reading Board Policy 604.21 (NEW)
 - n) Superintendent Report
- 5) Personnel
 - a) Resignations
 - 1) Brittney Boffeli Activities Director
 - 2) Olivia Symmonds Drama/Speech
 - 3) Jason Iske Assistant Varsity Boys Basketball
 - 4) Emily Resendiz Middle School Paraprofessional
 - 5) Nereida Betancor Elementary Dual Language Teacher
 - 6) Veronica Rivera Assistant Girls Soccer
 - 7) Kristen Westpheling Middle School Math Teacher
 - 8) Amy Carlson Elementary School 4th Grade Teacher
 - b) Retirements

1)

- c) New Hires
 - 1) Abby Ortiz Business Manager/Board Secretary
 - 2) Kelly Butcher Co-Prom Advisor
 - 3) Wendy Paiva Elementary Dual Language Teacher
 - 4) Travis Lang Middle School Para

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- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, June 17, at 6:00 p.m.
 - b) Consent Agenda
 - c) ELPA21
 - d) Achievement Report High School (July)
 - e) High School End-Of-Course Assessments (July)
 - f) OPI Report (July)
 - g) Attendance, Discipline and "On Track" Reports (July)
 - h) Second Reading Board Policies 602.14 602.3
 - i) Second Reading Board Policy 605.4
 - j) Second Reading Board Policies 603.3
 - k) Second Reading Board Policies 504.32 (NEW)
 - I) Second Reading Board Policies 604.21 (NEW)
 - m) Facilities Update
- 7) Adjourn