

TENTATIVE AGENDA for the
Regular Board Meeting of the
West Liberty Community School District Board of Education
In the Board Room - **111 W 7th Street**
November 20, 2017
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 - NONE
 - b) Overnight Trips Approved - NONE
 - c) Recognition of OPUS Honor Choir Participants
 - d) Presentation from Mississippi Bend AEA - Services Available to District
 - e) ICAP/IHAPI Update
 - f) Counseling Staff Update
 - g) SRI Update - High School
 - h) FAST Bridge Update
 - i) Authorize Purchase of Real Estate - 801 N. Columbus St.
 - j) Review and Approval of Current Student Organizations (per Board Policy 503.2)
 - k) Policy Review Committee
 - l) Review Policies 100 - 105 (1st Reading)
- 5) Consent Agenda
 - a) Minutes from prior board meetings
 - b) Warrants
 - c) Treasurer's Report
 - d) Personnel
 - i) Resignations
 - (1) Mayra Narvaez - ELC Paraprofessional, December 2017
 - ii) New Hires
 - (1) Gretchen Nollman - Wrestling Cheerleading Coach
 - (2) Matt McMichael - Basketball Assistant Varsity
- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, December 4, 6:00 p.m. - **1103 N. Elm**
 - i) Backpack Program Update
 - ii) GOLD achievement results
 - iii) ELL Report
 - iv) Attendance & discipline report
 - v) Status report for "students on track"
 - vi) Review policies 100 - 105 (2nd Reading)
 - vii) Review policies 200 - 203.9 (1st Reading)
 - viii) Superintendent report
 - ix) Superintendent Evaluation - Mid-Year
- 7) Adjourn