TENTATIVE AGENDA for the

Regular Board Meeting of the

West Liberty Community School District Board of Education

In the Board Room - 1103 N. Elm St.

December 4, 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
 - Middle School TAG 3D Holiday Ornaments
 - b) Overnight Trips Approved
 - ISU Honor Choir
 - c) Run for Schools Update (Cindy Mayes)
 - d) Backpack Program Update (Dan Stevenson)
 - e) GOLD Achievement Results (Missy Johnson)
 - f) "On Track" Status Report
 - g) Strategic Vision Process (Steve Sorenson)
 - h) Authorize Purchase of Real Estate Lots 2, 3 and 4 of Liberty Park
 - i) Review of Board Policies 100 105 (2nd Reading)
 - j) Superintendent Report
- 5) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, December 18, 6:00 p.m.
 - b) Consent Agenda
 - c) Strategic Visions Process Dennis Cheesbrow
 - d) FAST Update Spanish
 - e) Discipline and Attendance Report
 - f) TLC Update
 - g) ELL Report
 - h) Review Board Policies 200 203.9 (1st Reading)
 - i) Approval of Dropout Prevention Application
- 6) Closed Session Under Iowa Code 21.5(1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 7) Adjourn