

TENTATIVE AGENDA for the
Regular Board Meeting of the
West Liberty Community School District Board of Education
In the Board Room - **1103 N. Elm Street**
December 18, 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
 - HS Softball - Popsockets for Phones
 - HS Student Council - Candy Grams
 - HS Wrestling Cheer - Bake Sale
 - HS Wrestling Cheer - Letter to Businesses
 - HS Wrestling Cheer - Winter Cheer Clinic
 - b) Overnight Trips Approved - NONE
 - c) Strategic Vision Process
 - d) 2018/19 Modified Supplemental Amount Application for At-Risk/Dropout Prevention
 - e) ELL Report
 - f) Discipline and Attendance Reports
 - g) FAST Update - Spanish
 - h) TLC Update
 - i) Review Board Policies 200 - 203.9 (1st Reading)
- 5) Consent Agenda
 - a) Minutes from prior board meetings
 - b) Warrants
 - c) Treasurer's Report
 - d) Personnel
 - i) Resignations
 - (1) Blair Harmes - Elementary Cook
 - ii) New Hires
 - (1) Michelle Teran - HS Girls Assistant Basketball
 - (2) Hilda Hernandez - HS Special Ed. Paraprofessional
 - (3) Cindy Massey - ES Cook
- 6) Future Agenda Items
 - a) Next Regular Board Meeting, **Monday, January 15, 6:00 p.m.** (no meeting 1/1/18)
 - i) Middle School STEM Presentation
 - ii) Wellness Committee Update
 - iii) 2018-19 School Calendar
 - iv) Audit Report - FY17

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- v) Review Board Policies 200 - 203.9 (2nd Reading)
- vi) Review Board Policies 204 - 216.2 (1st Reading)
- vii) Superintendent report
- viii) Tech Director report

7) Adjourn