

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
January 15, 2018
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
 - b. Overnight Trips Approved
 - c. Middle School STEM Presentation
 - d. Technology Report
 - e. Wellness Committee Update
 - f. Review and Approve FY17 Audit Report
 - g. Review Board Policies 200 - 203.9 (2nd Reading)
 - h. Review Board Policies 204 - 216.2 (1st Reading)
 - i. Bus Purchase
 - j. Superintendent Report
5. Consent Agenda
 - a. Minutes from prior board meetings
 - b. Warrants
 - c. Treasurer's Report
 - d. Personnel
 - i. Resignations
 - ii. Retirements
 - iii. New Hires
 1. Mark Plum - 8th Grade JH Boys Basketball Assistant
 2. Michael Hart - 7th Grade JH boys Basketball Assistant
6. Future Agenda Items
 - a. Next Regular Board Meeting, Monday, February 6, 6:00 p.m.
 - i. Public Hearing and Approval of 2018-19 School Calendar
 - ii. Strategic Vision Presentation - TeamWorks
 - iii. Superintendent report
 - iv. Review policies 204 - 216.2 (2nd Reading)
 - v. Review policies 300 - 314.3 (1st Reading)
 - vi. Superintendent eval, Part 1
7. Adjourn

Closed Exempt Session for Negotiation Strategies