

CANCELLED DUE TO WEATHER

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
February 5, 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
 - Dance Team - Selling Flowers at Stars on Stage (Feb 3)
 - Interact - Bake Sale for World Bicycle Project (2/12 - 3/31)
 - b) Overnight Trips Approved
 - c) Community Presentation - High School Memorial
 - d) FFA Presentation - Parliamentary Procedure
 - e) Approve Architect - FEH for Bus Barn Project
 - f) Review policies 204 - 216.2 (2nd Reading)
 - g) Review policies 300 - 314.3 (1st Reading)
 - h) Strategic Vision - Dennis Cheesbrow of Team Works
 - i) Superintendent Report
- 5) Future Agenda Items
 - a) Next Regular Board Meeting, **Tuesday**, February 20, at 6:00 p.m.
 - i) Public Hearing and Approval of 2018-19 School Calendar
 - ii) Consent Agenda
 - iii) Preliminary FY19 Budget Conversation
 - iv) Budget Guarantee Resolution
 - v) Review Policies 300 - 314.3 (2nd Reading)
 - vi) Superintendent Eval, Part 1
- 6) Adjourn