

TENTATIVE AGENDA for the  
Special Call Board Meeting of the  
West Liberty Community School District Board of Education  
In the Board Room - 1103 N Elm Street  
February 8, 2018  
**5:30 p.m.**

- 1) Call Meeting to Order and Determination of Quorum
- 2) Approval of Agenda
- 3) Central Administration
  - a) Fundraising Requests
    - Dance Team - Selling Flowers at Stars on Stage (2/3)
    - Interact - Bake Sale for World Bicycle Project (2/12 - 3/31)
  - b) Overnight Trips Approved
  - c) Approve Architect - FEH for Bus Barn Project
- 4) 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) Community Presentation - High School Memorial
    - iv) Preliminary FY19 Budget Conversation
    - v) Budget Guarantee Resolution
    - vi) Review Policies 204 - 216.2 (2nd Reading)
    - vii) Review Policies 300 - 314.3 (1st Reading)
    - viii) Strategic Vision - Dennis Cheesbrow of Team Works
    - ix) Superintendent Report
    - x) Superintendent Eval, Part 1
- 6) Adjourn