

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 20, 2018 - **TUESDAY**  
**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 Track - Scratch Cupcakes
  - b) Overnight Trips Approved
  - c) Community Presentation - High School Memorial
  - d) FFA Presentation - Ag. Issues Team
  - e) Public Hearing on Proposed School Year Calendar for 2018-19
  - f) Approval of School Calendar for 2018-19
  - g) Preliminary FY19 Budget Discussion
  - h) Budget Guarantee
  - i) Review policies 204 - 216.2 (2nd Reading)
  - j) Review policies 300 - 314.3 (1st Reading)
  - k) Legislative Update - Senate File 270 (Diversity Plans)
- 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) Marc Hauschildt - Assistant Track Coach
      - (2) T.J. Kopet - Assistant Track Coach
- 6) Future Agenda Items
  - a) Next Regular Board Meeting, Monday, March 5, 6:00 p.m.
    - i) Superintendent report
    - ii) Strategic Vision Presentation - Teamworks
    - iii) Activities Director Report
    - iv) Parent-Teacher Conference Attendance
    - v) TLC Update
    - vi) Student Achievement and Related Data Reports (March 19th)
    - vii) Preliminary FY19 Budget
    - viii) Review Policies 400 - 403.7E10 (1st Reading)
    - ix) Superintendent Eval, Part 2

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- 7) 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.
- 8) Adjourn