

TENTATIVE AGENDA for the  
Regular Board Meeting of the  
West Liberty Community School District Board of Education  
In the Board Room - 1103 N Elm St  
March 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
    - ELC Dance (March 1-16)
    - HS Boys Basketball - Youth Tournament (March 3)
    - Volleyball - Working Concessions for All-Star Tournament (March to April)
    - Volleyball - Adult co-ed tournament (April 14)
    - Volleyball - Youth Volleyball Camp (July 9-11)
  - b) Overnight Trips Approved
    - Drake Relays in Des Moines, Iowa
    - State Track Meet in Des Moines
  - c) Activities Director Report
  - d) Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2010, Dated September 1, 2010 and Levying a Tax for Fiscal Year 2018-19 for the Redemption of General Obligation School Refunding Bonds, Series 2010, dated September 1, 2010
  - e) Resolution Authorizing the Redemption of Outstanding School Infrastructure Local Option Sales and Services Tax Revenue Bonds, Date June 26, 2008
  - f) Preliminary FY19 Budget
  - g) Review policies 300 - 314.3 (2nd Reading)
  - h) Superintendent Report
- 5) Future Agenda Items
  - a) Next Regular Board Meeting, Monday, March 19, at **5:00 p.m.**
  - b) Consent Agenda
  - c) Dennis Cheesbrow of TeamWorks - Strategic Vision
  - d) Data Reports: on track status, attendance & discipline, chronic absenteeism
  - e) ELC Report on Results of Winter Screening Assessments (FAST and GOLD)
  - f) Elementary Report on Results of Winter Screening Assessments (FAST)
  - g) Teacher Leader System Update
  - h) Review Policies 400 - 403.7E10 (1st Reading)
- 6) Adjourn