

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
March 19, 2018
5:00 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. Public Hearing on 2017-18 Budget Amendment
 - d. Budget Amendment for FY18
 - e. Public Hearing on 2018-19 Budget
 - f. Certify 2018-19 Budget
 - g. ELC Report on Results of Winter Screening Assessments
 - h. Elementary Report on Results of Winter Screening Assessments
 - i. Middle School Report on Math Screening Assessment
 - j. High School On Track Status, Attendance & Discipline
 - k. Creation of TLC Coordinator Position and Stipend
 - l. Creation of District Data and Communication Administrative Assistant Position
5. Consent Agenda
 - a. Minutes from prior board meetings
 - b. Warrants
 - c. Treasurer's Report
 - d. Personnel
 - i. Resignations
 1. Pamela Garrido, ELC Health Associate
 2. Berta Esquivel, ES Paraprofessional
 3. Kayla Smith, HS Dance Team Assistant Coach
 4. Jeff Wiele, HS Wrestling Head Varsity Coach
 - ii. Retirements
 1. Theresa Goos, 1-5 Elementary PE
 2. Theresa Goos, 7th Grade Girls Basketball
 3. Carmen Rivera-White, HS Spanish
 - iii. New Hires
 - 1.
6. Future Agenda Items
 - a. Next Regular Board Meeting, Monday, April 2, 6:00 p.m.
 - i. Superintendent report
 - ii. First Reading policies 400 - 403.7E10
 - iii. Food Service Director Report

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- iv. Operations and Transportation Director Report
- v. Dual Language Report
- vi. Board Response - High School Memorial Request

7. Adjourn

Closed Exempt Session for Negotiation Strategies