

TENTATIVE AGENDA for the
Regular Board Meeting of the
West Liberty Community School District Board of Education
In the Board Room - 1103 N Elm
May 21, 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
 - b. Overnight Trips Approved
 - c. Second Reading of Board Policies 404.7 - 405.8E3
 - d. ALICE Report Update
 - e. Equity Report
 - f. Dual Language Update
 - g. New Bus Barn Update
 - h. Discussion and Potential Action on Creation of TLC Coordinator Position/Stipend
 - i. Discussion and Potential Action on Creation of FFA Assistant Advisor
 - j. Discussion and Potential Action on Creation of Data Administrative Assistant
5. Consent Agenda
 - a. Minutes from prior board meetings
 - b. Warrants
 - c. Treasurer's Report
 - d. Personnel
 - i. Resignations
 1. Wilma (Bunny) Willits - MS Dishwasher
 2. Danielle Hinkel - ES 1st Grade Teacher
 3. Nathan Shivers - HS Vocal Music Teacher
 4. Nathan Shivers - HS Vocal Music Director
 5. Nathan Shivers - HS Show Choir Director
 6. Sean Farmer - Assistant JV Baseball
 7. Ned Kelly - Improv Troupe
 8. Ned Kelly - Fall Drama
 - ii. Retirements
 - 1.
 - iii. New Hires
 1. Kayla Morrison - District Nurse (2018-19)
 2. Chelsea Gerot - ES Office Secretary (2018-19)
 3. Maria Sanchez - 2018 Summer Custodian
 4. Jessica Turnis - 2018 Summer Custodian
 5. Dennis Estabrook - 2018 Summer Custodian
 6. Sylvia Frausto - 2018 Summer Custodian
 7. David Lynch - 2018 Summer Custodian

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6. Future Agenda Items

- a. Next Regular Board Meeting, Monday, June 4, 6:00 p.m.
- b. Achievement Reports from Each Building (including IA Assessments, edifyAssess, FAST/IGDIs, GOLD, etc.)
- c. First Reading Board Policies 405.9 - 413.9
- d. Discussion and Request to create Tri-M National Honorary Society for Music
- e. Health Services/Nurse's Report
- f. Superintendent Report
- g. Establish 2018-19 Meal Prices and Fees

7. Adjourn