

TENTATIVE AGENDA-for the
Organizational Board Meeting of the
West Liberty Community School District Board of Education
In the Board Room - 111 W 7th Street
September 18, 2017
Following Annual Board Meeting Agenda **Approximately 7:00 p.m.**

- 1) Call Meeting to Order and Determination of Quorum
- 2) Reorganizational Activities
 - a) Swearing In of New Board Members
 - b) Nomination and Election of President and Vice President
 - c) Swearing In of President and Vice President
 - d) Swearing In of Board Secretary & Treasurer
- 3) Approval of Agenda
- 4) Central Administration
 - a) Set Board meeting dates, time and places
 - b) Name official newspaper
 - c) Name school attorneys
 - d) Depository Resolution
 - e) Appointments to board committees
 - f) Appointment of District 504 Coordinator
 - g) Appointment of District Equity Coordinator
 - h) Appointment of Level 1 and Level 2 Investigators
 - i) Name delegate for IASB convention
 - j) Appoint Reconsideration Committee
 - k) Appoint Local School Improvement Advisory Council (LSIAC)
 - l) Fundraising Requests
 - MS Healthiest State Initiative
 - Dance Team Chili Supper
 - m) Overnight Trips Approved
- 5) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, October 2, 6:00 p.m.
 - b) Superintendent Report
 - c) Review board policies 100 - 103
 - d) Board Goals for 2017-18
- 6) Closed Session Under Iowa Code 21.5(1)(j): purchase or sale of real estate
- 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 Organizational Meeting