

TENTATIVE AGENDA for the
Annual Board Meeting of the
West Liberty Community School District Board of Education
In the Board Room - 111 W 7th Street
September 18, 2017
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) Early Review of Board Policy 603.1A (Class Size Guidelines) - Community Request
 - b) Accept Abstract of Election
 - c) Fiscal 2017 Report - Certified Annual Report
 - d) Fiscal 2017 Report - Special Education Supplement
 - e) Approve the Request for Modified Allowable Growth and Supplemental Aid for Special Education Deficit
- 5) Consent Agenda
 - a) Minutes from prior board meetings
 - b) Warrants
 - c) Treasurer's Report
 - d) Personnel
 - i) Resignations
 - (1) Dave Reynolds - HS Softball
 - (2) Santos (Rick) Hernandez - ES Dishwasher
 - ii) New Hires
- 6) Recognition of Retiring Board Member - Jose Zacarias
- 7) Adjourn Retiring Board