

TENTATIVE AGENDA for the
Regular Board Meeting of the
West Liberty Community School District Board of Education
In the Board Room - 111 W 7th Street
August 21, 2017
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
 - After Prom - Buy-A-Yard
 - Football Cheerleading - Fair Car Parking (7/21/17)
 - Football Cheerleading - Car Wash (8/12/17)
 - Football Cheerleading - Spirit Sign (8/14-8/23/17)
 - Football Cheerleading - Cheer Camp Clinic (9/7-9/8/17)
 - Football Cheerleading - Football Spirit Items (9/1-9/20/17)
 - b) Overnight Trips Approved
 - c) Early Review of Board Policy 603.1A (Class Size Guidelines)
 - d) Logramos Update
 - e) First Reading of new Acceleration policy 505.2 (new policy)
 - f) Approval of KWM, Inc. to perform the 1103 N. Elm Administration Remodel for \$129,300
- 5) Consent Agenda
 - a) Minutes from prior board meetings
 - b) Warrants
 - c) Treasurer's Report
 - d) Personnel
 - i) Resignations
(1)
 - ii) New Hires
 - (1) Brandy Vidmar - HS SPED Para
 - (2) Graciela Minjares - ES SPED Para
 - (3) Pilar Solis - ELC SPED Para
 - (4) Kaysha Ruden - ES SPED Para
 - (5) Rocky Sidaxoth - 8th Grade Assistant Football
 - (6) Steven Kuhl - 8th Grade Football
- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, **September 4**, 6:00 p.m.
 - b) Next Regular Board Meeting, Monday, September 18, 6:00 p.m.(to include September 4 items if no meeting on Labor Day)
 - i) Consent agenda

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- ii) Annual reorganizational activities: elect officers, make appointments, name delegates
- iii) 4th Grade Reading Report; Summer Reading Report
- iv) Annual Certified Annual Report (CAR) and Special Education Finance Report (SES)
- v) School Board Goals 2017-18
- vi) Superintendent Report
- vii) Superintendent Evaluation

7) Adjourn