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

October 16, 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
 - ELC Spirit Items (Nov)
 - HS Girls Soccer T-Shirt Fundraiser (October)
 - HS Interact Club Bake Sale Fundraiser (October)
 - MS Student Council Penny War (Oct/Nov)
 - b) Overnight Trips Approved
 - 6th Grade Opus Honor Choir
 - c) School Improvement Plan Middle School (Vicki Vernon)
 - d) School Improvement Plan Elementary School (Jeni Laughlin)
 - e) Report on Reading Scores for 4th Grade (Jeni Laughlin?)
 - f) Summer Reading Report (Richard Ortega?)
 - g) Review of board policies 100 105 (first reading)
 - h) 2017-18 Board Goals
 - i) 2017-18 Superintendent Goals
- 5) Consent Agenda
 - a) Minutes from prior board meetings
 - b) Warrants
 - c) Treasurer's Report
 - d) Personnel
 - i) Resignations

(1)

- ii) New Hires
 - (1) Mike Czarnecki JH Girls Head Track
 - (2) David Lynch ES Dishwaster
 - (3) Chad Libby Varsity Softball
 - (4) Ashley Smith Show Choir Assistant
- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, November 7, 6:00 p.m.
 - i) Superintendent report
 - ii) ICAP/IHAPPY Report
 - iii) FAST BRIDGE Update
 - iv) Open Enrollment in/out
 - v) Parent Teacher Conference Attendance

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- vi) School Improvement Plan ELC
- vii) School Improvement Plan High School
- viii) Nursing Update
- ix) Counseling Update
- x) Board Policies 100 105 (second reading)
- xi) Approve Modified Supplemental Amounts Open Enrollment Out, LEP beyond Five Years and Increasing Enrollment
- xii) Recognition of FFA National Convention Participants
- 7) Adjourn