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
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

