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

March 6, 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) Fundraising Requests None
 - b) Overnight Trips Approved
 - i) Drake Relays April 26-29
 - ii) State Track Meet May 18-20
 - c) Activities Director Report
 - d) Extracurricular Staffing Plan
 - e) Public Hearing on Proposed School Year Calendar for 2017-18
 - f) Approval of School Calendar for 2017-18
 - g) Approval of New Staff Positions
 - h) Preliminary FY18 Budget
 - Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2010, Dated September 1, 2010 and Levying a Tax for Fiscal Year 2017-18 for the Redemption of General Obligation School Refunding Bonds, Series 2010, dated September 1, 2010
 - j) Superintendent Report
- 5) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, March 20, at 6:00 p.m.
 - b) Consent Agenda
 - c) Data Reports: on track status, attendance & discipline, chronic absenteeism, WorkKeys (NCRC certificate)
 - d) ELC Report on Results of Winter Screening Assessments
 - e) Elementary Report on Results of Winter Screening Assessments and EduCare
 - f) Dual Language Report
 - g) Middle School Report on Math Screening Assessment
 - h) Teacher Leader System Update
- 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

Closed Exempt Session for Negotiation Strategies