

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 15, 2016  
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
  - b) Overnight Trips Approved
  - c) Adoption of School Improvement Plan for 2016-17
  - d) Teacher Leadership & Compensation (TLC) Status Report (Ned Kelly)
  - e) Second Reading of revisions to policies 102, 102.1, 102.E4, 405.8E3 and new policy 102.2 (Annual Notice of Nondiscrimination).
  - f) Second Reading of revisions to policy 606.1 (Diversity Plan)
- 5) Consent Agenda
  - a) Minutes from prior board meetings
  - b) Warrants
  - c) Treasurer's Report
  - d) Personnel
    - i) Resignations
      - (1) JJ Schwennen - Football Assistant Varsity
      - (2) Bobby Jo Gates, ELC Food Service
      - (3) DeeAnn Patterson, HS SPED Teacher
    - ii) New Hires
      - (1) Blaire Harmes, EL Kitchen Prep Cook/Server
      - (2) Deb Ward, MS Kitchen Prep Cook/Server
      - (3) Kelly Butcher, Interact Club
      - (4) Kristina Murphy, Elementary Student Council
      - (5) Emily Resendiz, MS ESL/SPED Paraprofessional
      - (6) Jamie Quintanilla, HS Paraprofessional
      - (7) Amanda Patterson-Elliott, K-5 TAG Teacher
      - (8) Bobby Jo Gates, ELC Paraprofessional
      - (9) Yvonne Rivera, ELC Paraprofessional
      - (10) Iris Bueno, ELC Paraprofessional
      - (11) Susan Buckley, Volleyball Assistant
    - iii) Transfers
      - (1) Wilma (Bunny) Willits, MS Kitchen Prep Server
    - iv) Preschool
      - (1) Create and offer a 7th section of preschool, with authorization to hire a teacher and two paraeducators
    - v) New Activities Positions

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- (1) Create the positions of Interact Club (2%), Elementary Student Council (2%), Asst. Dance Instructor (4%) and Basketball Cheerleading (2.5%).

6) Future Agenda Items

- a) Next Regular Board Meeting, Monday, September 5, 6:00 p.m.
  - i) Superintendent goals and board goals
  - ii) Superintendent report, including update of summer facilities projects
  - iii) Close Student Construction Fund and move to General Fund
  
- b) Next Regular Board Meeting, Monday, September 19, 6:00 p.m.(to include September 5 items if no meeting on Labor Day)
  - i) Consent agenda
  - 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)

7) Adjourn