

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 17, 2016
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
 - b) Overnight Trips Approved
 - c) Report from Counseling Department
 - d) Follow-up Data Reports on Statewide Ratios (students/staff)
 - e) Facilities Planning Report
- 5) Consent Agenda
 - a) Minutes from prior board meetings
 - b) Warrants
 - c) Treasurer's Report
 - d) Personnel
 - i) Resignations
 - (1) Leticia Escobedo, ES Secretary
 - (2) Wilma (Bunny) Willits, MS Kitchen Prep Server
 - (3) Amanda West, ELC Kitchen
- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, November 7, 6:00 p.m.
 - i) Superintendent report
 - ii) Appoint a Conference Board member
 - iii) Approve Modified Supplemental Amounts - Open Enrollment Out, LEP beyond Five Years and Increasing Enrollment
- 7) Adjourn