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

December 5, 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
 - HS Student Council Candy Grams
 - b) Overnight Trips Approved

Trip: State Dance Team Competition in Des Moines

- c) GOLD Achievement Results
- d) ELL Report
- e) Report on DL Program at Middle School
- f) Discipline and Attendance Report
- g) "On Track" Status Report
- h) Report on Student Clubs
- i) Draft of Staffing Plan
- j) Special Ed Staffing Need at ELC
- k) Facilities Report: Update on Status of Bus Barn Research
- I) First Reading of Proposed Revisions to Board Policy 507.9 (Wellness Policy)
- m) Review of Board Policies 803 807.1
- n) Superintendent Report
- 5) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, December 19, 6:00 p.m.
 - b) Consent Agenda
 - c) Approval of Dropout Prevention Application
- 6) 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.
- 7) Adjourn