

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 19, 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) 2017/18 Modified Supplemental Amount Application for At-Risk/Dropout Prevention
 - d) Second Reading of Changes to Board Policy 507.9 (Wellness Policy)
 - e) Second Reading of Changes to Board Policies 803 - 807.1 (Business Procedures)
 - f) International Spanish Academies
 - g) RFP for Attorney
 - h) Add new full-time position at ELC: Special Education Teacher
- 5) Consent Agenda
 - a) Minutes from prior board meetings
 - b) Warrants
 - c) Treasurer's Report
 - d) Personnel
 - i) Resignations
 - (1) Maricela Aguero - ELC Health Associate
 - (2) Pamela Garrido - ES Paraprofessional
 - (3) Blair Harmes - ES Food Service
 - ii) New Hires
 - (1) Maricela Aguero - ES Secretary
 - (2) Pamela Garrido - ELC Health Associate
 - (3) Blair Harmes - ES Paraprofessional
 - (4) Shawn Kivi - JH Head Boys Track
 - (5) Jazmin Mena - ES Paraprofessional
- 6) Future Agenda Items
 - a) Next Regular Board Meeting, Monday, January 2, 6:00 p.m.
 - i) Superintendent report
 - ii) Tech Director report
- 7) Closed Session under 21.5(1)(j) -- purchase or sale of real estate
- 8) Adjourn