

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  
January 16, 2017  
**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
    - HS After Prom - Wrestling Taco Dinner
    - HS After Prom - Basketball Taco Dinner
    - HS After Prom - Area Businesses Donation Request
    - ES Building - Penny War
    - ES Building - West Branch McDonald's Night
  - b. Overnight Trips Approved
  - c. Presentation of Findings by BLDD Architects
  - d. Public Hearing on Proposed School Year Calendar for 2017-18
  - e. Approval of School Calendar for 2017-18
  - f. Second Reading of Revisions to Board Policies Related to Nondiscrimination, Anti-Bullying and Anti-Harassment
  - g. Wellness Committee Report
  - h. Adopt Resolution in Support of "The Promise of Iowa"
  - i. Discussion regarding guidelines used to create additional athletic coaching and student activity positions.
5. Consent Agenda
  - a. Minutes from prior board meetings
  - b. Warrants
  - c. Treasurer's Report
  - d. Personnel
    - i. Resignations
      1. Blair Harmes - ES Paraprofessional;
      2. Joe Heckman - HS Girls Track
    - ii. Retirements
      1. Dr. Nancy Gardner - ES Principal
      2. Joyce Hull - ELC Paraprofessional
    - iii. New Hires
      1. Blair Harmes - ES Food Service
      2. Wilma (Bunny) Willits - MS Food Service
6. Future Agenda Items
  - a. Next Regular Board Meeting, Monday, February 6, 6:00 p.m.
    - i. Superintendent report
    - ii. Review policies 900 - 905.2
    - iii. Superintendent eval, Part 1
    - iv. Review and approve 2015-2016 annual audit
7. Adjourn