

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 19, 2017
6:00 p.m.

1. Call Meeting to Order and Determination of Quorum
2. Approval of Agenda
3. Communications and Visitors (Open Forum)
4. 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
 3. James Laughlin - JH Girls Assistant 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
 3. James Laughlin - HS Girls Head Golf
5. Future Agenda Items
 - a. Next Regular Board Meeting, Monday, February 6, **5:00 p.m.**
 - i. Presentation of Findings by BLDD Architects
 - ii. Public Hearing on Proposed School Year Calendar for 2017-18
 - iii. Approval of School Calendar for 2017-18
 - iv. Second Reading of Revisions to Board Policies Related to Nondiscrimination, Anti-Bullying and Anti-Harassment
 - v. Wellness Committee Report
 - vi. Adopt Resolution in Support of "The Promise of Iowa"
 - vii. Discussion regarding guidelines used to create additional athletic coaching and student activity positions
 - viii. Review board policies 900 - 905.2
 - ix. Review and approve 2015-16 annual audit
 - x. Superintendent Report
 - xi. Superintendent Eval, Part 1
6. Adjourn