

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  
February 6, 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
    - HS Boys Track - Scratch Cupcakes
  - b) Overnight Trips Approved
  - c) Presentation of Findings by BLDD Architects
  - d) Bus Purchase
  - e) Public Hearing on Proposed School Year Calendar for 2017-18
  - f) Approval of School Calendar for 2017-18
  - g) Second Reading of Revisions to Board Policies Related to Nondiscrimination, Anti-Bullying and Anti-Harassment
  - h) Wellness Committee Report
  - i) Adopt Resolution in Support of "The Promise of Iowa"
  - j) Discussion regarding guidelines used to create additional athletic coaching and student activity positions
  - k) Review board policies 900 - 905.2
  - l) Review and approve FY16 annual audit
  - m) Review FY17-19 Audit RFP Responses
  - n) Superintendent Report
- 5) Future Agenda Items
  - a) Next Regular Board Meeting, Monday, February 20, at **6:00 p.m.**
  - b) Consent Agenda
  - c) Superintendent Eval, Part 2
- 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