

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
March 20, 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. Central Administration
 - a. Fundraising Requests
 - Boys Golf - Comet t-shirts
 - ELC Dance Tickets
 - HS Student Council - Scholarships
 - b. Overnight Trips Approved
 - c. ELC Report on Results of Winter Screening Assessments
 - d. Elementary Report on Results of Winter Screening Assessments and EduCare
 - e. Dual Language Report
 - f. Middle School Report on Math Screening Assessment
 - g. Teacher Leader System Update
 - h. Report on Other Data: On Track Status, Attendance & Discipline, Chronic Absenteeism, NCRC
 - i. Funding for Additional Nurse
 - j. First Reading of Revisions to Board Policy 403.11 (Retirement Recognition)
 - k. FY18 Settlements with Support Staff (all staff not included in WLEA agreement)
5. Consent Agenda
 - a. Minutes from prior board meetings
 - b. Warrants
 - c. Treasurer's Report
 - d. Personnel
 - i. Resignations
 1. Manuel Machado, JV Girls Soccer
 - ii. Retirements
 1. Dick Brand, HS Voc. Ag. Teacher
 2. Karen Morrison, MS Math Teacher
 3. Jim VeDepo, ELC Custodian
 - iii. New Hires
 1. Dennis Riley, HS Co-Head Girls Track
 2. Mike Czarnecki, HS Co-Head Girls Track
 3. Jackie Henderson, JH Girls Track Assistant
 4. Manuel Machado, Head Girls Soccer
6. Future Agenda Items
 - a. Next Regular Board Meeting, Monday, April 3, 6:00 p.m.
 - i. Superintendent report
 - ii. Second Reading policy 403.11

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- iii. Review policies 1000 - 1003.4
- iv. Food Service Director Report
- v. Operations and Transportation Director Report
- vi. Public Hearing for FY18 Budget
- vii. Certify FY18 Budget
- viii. A.L.I.C.E.

7. Adjourn