# 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

May 15, 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
    - Comet Open
    - Youth Basketball Camp
    - Alumni Basketball League
  - b. Overnight Trips Approved
  - c. Update on Summer Band Program
  - d. Second Reading of Proposed Revisions to Wellness Policies (507.9, including appendices & regulation
  - e. First Reading of New Policy: Meal Charges (710.4)
  - f. First Reading of Revisions to Policy 405.7 (Child Abuse Reporting)
  - g. First Reading of Revisions to Policies in the 500 Series (Homeless Children, Student Conduct, Weapons, Testing Program, Parent and Family Engagement, Education Records, Student Directory Information)
  - h. Update on Superintendent Search Firm
  - i. New Checking Account West Liberty State Bank Auto Deduct Account
  - j. Public Hearing on 2016-17 Budget Amendment (6:00 p.m.)
  - k. Budget Amendment for FY17
- 5. Consent Agenda
  - a. Minutes from prior board meetings
  - b. Warrants
  - c. Treasurer's Report
  - d. Personnel
    - i. Resignations
      - 1. Dennis Riley HS Part-Time Assistant Girls Track
      - 2. Jeff Laughlin Freshman Boys Basketball
      - 3. Mike Czarnecki HS Co-Head Girls Track
      - 4. Kathy Garrido ES Office Manager
      - 5. Emma Conley ELC LEP Teacher
    - ii. Retirements
      - 1. Jim Hamilton HS Principal; end of 2016-17 school year
    - iii. New Hires
      - 1. Luke LeBeau HS Drumline Instructor
      - 2. Veronica Rivera Assistant Girls Soccer
      - 3. Sean Farmer Co-Assistant Baseball Summer 2017
      - 4. Bob Hartman Co-Assistant Baseball Summer 2017
      - 5. Taylor Dengler K-5 Music Teacher

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- 6. Nora Tietje Regular Route Bus Driver
- 7. Angela Swick School Nurse
- 8. Alfredo Esquivel ELC Day Custodian
- 9. Olivia Symmonds Drama Director Fall Musical
- 10. Nathan Shivers Drama Assistant Director Fall Musical
- 6. Future Agenda Items
  - a. Next Regular Board Meeting, Monday, June 5, 6:00 p.m.
    - i. Achievement Reports from Each Building
    - ii. 2nd Reading of Board Policy Revisions
- 7. Adjourn