

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  
June 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. Central Administration
  - a. Fundraising Requests
  - b. Overnight Trips Approved
  - c. Lunch Balance Updates
  - d. Equity Report
  - e. ELL Update
  - f. Facilities and Real Estate Update
  - g. Review of Board Policies 1004.1 - 1006
  - h. Superintendent Search Update - McPherson & Jacobson
5. Consent Agenda
  - a. Minutes from prior board meetings
  - b. Warrants
  - c. Treasurer's Report
  - d. Personnel
    - i. Resignations
      - 1.
    - ii. Retirements
      - 1.
    - iii. New Hires
      - 1.
6. Future Agenda Items
  - a. Next Regular Board Meeting, **Monday, July 17, 6:00 p.m.**
    - i. Consent Agenda
    - ii.
7. 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.
8. Adjourn