

**INDEPENDENT SCHOOL DISTRICT OF WEST BURLINGTON
607 RAMSEY
WEST BURLINGTON, IOWA 52655**

The Board of Directors of the Independent School District of West Burlington will hold a special meeting at 6:00 PM on Monday, March 13th, 2017 in the board room at 607 Ramsey, West Burlington.

SPECIAL MEETING AGENDA

1. Call to Order by President of Board
2. Head Volleyball Coach Hire
3. Instructional Support Levy Hearing
4. Budget Presentation
5. Action on Instructional Support Levy Resolution
6. Adjournment

Board Notes Special Meeting

March 13, 2017

6:00 p.m.

We will have pizza in the boardroom shortly after 5:30.

1. VB Head Coach Hire Jeff Housel and I recommend Mrs. Corina Shipp to be our varsity head VB coach. She served us well in her role as head coach, previously. She is prepared to be committed to our program and our athletes for an extensive period of time.
2. ISL public hearing. Since we are asking for a 5-year, board approved Instructional Support Levy, we have a public hearing requirement. We have had the ISL in place for a very long period of time. The budget numbers you haven been given include anticipating approval of the ISL for another 5 years. Dan will open and close the public hearing.
3. Budget presentation. I have 40 slides prepared and anticipate it taking about 30 minutes depending upon the discussion and questions. The proposed overall rate of \$14.05 is what we have been discussing. Please let me know if you have questions or concerns so we can have them answered before or at Monday's presentation. The board will be asked to take action on the FY 2018 budget at the April 10th special meeting.
4. Board action on the ISL. I recommend approving the ISL for another 5 years. This FY's property tax cost is \$1.42, which will generate about \$237,848. The ISL is a vital part of our general fund. The state underfunds our ISL by an estimated \$93,000. I typically will earmark specific needs to the ISL fund. The ISL is a general fund account ad has similar uses as the general fund.

Next meeting March 20, 2017 regular monthly meeting

We will move our April 3rd work session to April 10 for a special meeting so we can meet our timelines for our annual budget certification. The budget needs to be certified by April 15th.

The regular April board meeting will be April 17th.