

**LIBERTY COMMON SCHOOL  
BOARD OF DIRECTORS MEETING**

Thursday, April 19, 2007

Teacher's Lounge

*April 19*

Financial Review, Meet with Committee Chairs, Approval of 2006-07 Course/Staffing changes (if any); Review Headmaster staff evaluation per Pay For Performance Plan, Preliminary review of summer facility improvements, Preliminary review of summer school plans, Approve 2006-07 school calendar, Distribute BOD self-evaluation forms

**CALL TO ORDER**

- Approve Agenda 7:00 p.m.

**ROUTINE BUSINESS**

- Approve March 22 meeting minutes 7:05 p.m.
- Community and Staff Comment

**ADMINISTRATION REPORTS**

Dean of Students Report, Mrs. Preciante 7:15 p.m.

Business Manager Report, Mr. Ricketts 7:30 p.m.

- Monthly Financial Review
- Preliminary review of summer facility improvements

Headmaster Report, Mr. Spicer 7:45 p.m.

- Headmaster update
- Review Headmaster staff evaluation per Pay For Performance Plan
- Approval of 2006-07 Course/Staffing changes (if any)
- Preliminary review of summer school plans

**OLD BUSINESS**

- Discuss annual staff survey 8:15 p.m.
- Discuss recruitment/retention of 7<sup>th</sup> Board member

**NEW BUSINESS**

- Board self-evaluation 9:00 p.m.
- Exclusive charter authority

**ADJOURN**

**9:30 p.m.**