

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, August 20, 2009

Teacher's Lounge

CALL TO ORDER

- Approve Agenda 7:00 p.m.

NEW BUSINESS

- Elect Board Officers 7:05 p.m.

ROUTINE BUSINESS

- Approve August 11 meeting minutes 7:20 p.m.
- Staff and Community Comment 7:25 p.m.

ADMINISTRATION REPORTS

Business Manager Report, Mr. Ricketts 7:35 p.m.

- Monthly Financial Review
- Summer Facility Improvements Status
- Audit update
- Discuss updated 2009-2010 Budget for submission to PSD and nominate cover letter writer.

Vice Principal Report, Mr. Churchill 7:55 p.m.

- Vice Principal Report

Headmaster Report, Mr. Spicer 8:15 p.m.

- Headmaster update

NEW BUSINESS (cont.)

- Review/Approve Board of Directors Calendar 2009/10 8:45 p.m.
- Board Committee Discussions 9:00 p.m.
- Expansion Discussions 9:30 p.m.

ADJOURN

10:00 p.m.