

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING
BUSINESS MEETING**

Thursday, Jan 20, 2011
Teacher's Lounge – Elementary School

CALL TO ORDER

- Approve Agenda 7:00 p.m.

ROUTINE BUSINESS

- Approve Dec 16, 2010 minutes 7:05 p.m.
- Staff and Community Comment 7:10 p.m.

OLD BUSINESS

- Engineering Specialists Report, Dr. Hubbeling and Ms. Lannen 7:15 p.m.

NEW BUSINESS

- Expansion / Strategic Planning Session of the BOD in February 7:45 p.m.
- CHSAA Rules and required motion – Mr. Torgeson 8:00 p.m.

ADMINISTRATION REPORTS

Business Manager Report, Mr. Ricketts 8:30 p.m.

- Financials update
- Update on inputs received on prioritizing major growth spending

Elementary School Report, Mr. Churchill 9:00 p.m.

Upper School Report, Mr. Schaffer 9:15 p.m.