

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

Thursday, Dec 16, 2010
Teacher's Lounge – Elementary School

CALL TO ORDER

- Approve Agenda 7:00 p.m.

ROUTINE BUSINESS

- Approve Nov 18, 2010 minutes 7:05 p.m.
- Staff and Community Comment 7:10 p.m.

OLD BUSINESS

- Economics and History Specialist Report, Mr. Staton 7:15 p.m.

NEW BUSINESS

- BOD Meeting January 13th versus January 20th? 7:45 p.m.
- CHSAA Rules

ADMINISTRATION REPORTS

Headmaster Report, Mr. Spicer 8:00 p.m.

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

- Financials update
- Process for prioritizing major growth spending
 - One-time expense, on-going expenses, risks / liabilities

Upper School Report, Mr. Schaffer 8:50 p.m.

- Lyceum Proposal

Elementary School Report, Mr. Churchill 9:10 p.m.

ADJOURN

9:30 p.m.