

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Regular Meeting

Thursday, December 17, 2009

Teacher's Lounge

December 17	Financial Review, History/Economics Report
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CALL TO ORDER

- Approve Agenda 7:00 p.m.

ROUTINE BUSINESS

- Approve November 19, 2009 minutes 7:05 p.m.
- Staff and Community Comment 7:10 p.m.

SPECIAL REPORTS

History/Economics Report

7:15 p.m.

- Duane Staton

COMMITTEE REPORTS

7:45 p.m.

- Financial Advisory Committee
 - Dan Provaznik
- Laptop Committee
 - Bill Werst

ADMINISTRATION REPORTS

Vice Principal Report

8:10 p.m.

- Mr. Churchill

Business Manager Report

- Mr. Ricketts 8:25 p.m.
 - Monthly Financial Review

Expansion Project Manager Report

8:40 p.m.

- Mr. Schaffer
 - Update on Monday meeting
 - Facilities Update

Headmaster Report

9:15 p.m.

- Mr. Spicer

NEW BUSINESS

- Mandarin Chinese Language offering 9:30 p.m.
 - Bill Werst

ADJOURN

10:00 p.m.