

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, August 23, 2007

Teacher's Lounge

CALL TO ORDER

- Approve Agenda 5:00 p.m.

NEW BUSINESS

- Swear-in/Appoint new Board members 5:05 p.m.
- Board Elections

ROUTINE BUSINESS

- Approve June 21 meeting minutes 5:15 p.m.
- Staff and Community Comment 5:20 p.m.

ADMINISTRATION REPORTS

Business Manager Report, Mr. Ricketts 5:35 p.m.

- Monthly Financial Review
- Summer Facility Improvements Status
- Signature cards
- Finalized budget
- Audit update
- Approve updated 2007-08 Budget for submission to PSD

Headmaster Report, Mr. Spicer 5:55 p.m.

- Headmaster update

NEW BUSINESS (cont.)

- Review/Approve Board of Directors Calendar 2006/07 6:25 p.m.
- Board committee liaisons 6:45 p.m.

ADJOURN

7:00 p.m.