

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, February 15, 2007
Teacher's Lounge

February 15

Financial Review, Review Preliminary 2007-08 budget for submission to PSD, Colorado Legislation Update from Bus. Mgr., Update from HM on new courses (if any), Preliminary review of 2007-08 Course/Staffing changes (if any), Appoint BOD Election Committee

CALL TO ORDER

- Approve Agenda 7:00 p.m.

ROUTINE BUSINESS

- Approve January 18 meeting minutes 7:05 p.m.
- Community and Staff Comment

ADMINISTRATION REPORTS

Dean of Students Report, Mrs. Preciante 7:15 p.m.

Business Manager Report, Mr. Ricketts 7:30 p.m.

- Monthly Financial Review
- Preliminary review of 2007-08 Budget
- Colorado Legislation Update

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

- Headmaster update
- Update on new courses from 2006-07
- Preliminary review of proposed staff, schedule and curricula changes

STRATEGIC VISION UPDATES 8:30 p.m.

- Accountability
 - Terri
- Philosophical Legacy
 - Mark S. and Rob
- Marketing/Outreach
 - Craig and Michelle
- Campus
 - Jim
- Communication
 - Mark W.

OLD BUSINESS

- Finalize Composition Policy 7.16 9:00 p.m.

NEW BUSINESS

- Appoint Election Committee 9:15 p.m.

ADJOURN

9:30 p.m.