

**LIBERTY COMMON SCHOOL  
BOARD OF DIRECTORS MEETING**

Thursday, February 15, 2007  
Teacher's Lounge

***May 17***

Financial Review, Adopt 2007-08 Revised Budget, Approve summer facility improvements, Approve summer school plans; Write Headmaster performance evaluation, Vote on retaining Headmaster, Ratify BOD election results, BOD self-evaluation

**CALL TO ORDER**

- Approve Agenda 7:00 p.m.

**ROUTINE BUSINESS**

- Approve April 19 meeting minutes 7:05 p.m.
- Community and Staff Comment
  - Renee Schultz, Volunteer Coordinator

**ADMINISTRATION REPORTS**

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

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

- Monthly Financial Review
- Adopt 2007-08 Budget
- Motion to engage auditor

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

- Headmaster update

**OLD BUSINESS**

- Review Staff proposal for increased benefits 8:30 p.m.
- Approve nomination of new Board members

**NEW BUSINESS**

- Headmaster retention 9:00 p.m.
- BOD self evaluation discussion

**EXECUTIVE SESSION**

- Personnel hiring 9:30 p.m.
- Headmaster evaluation discussion
- Anonymous survey results (in executive session b/c of personnel issues)

**ADJOURN**

**10:00 p.m.**