

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, February 21, 2008
Teacher's Lounge

February 21

Financial Review, Review Preliminary 2008-2009 budget for submission to PSD, Colorado Legislation Update from Bus. Mgr., Preliminary review of 2008-09 Course/Staffing changes (if any), Appoint BOD Election Committee

CALL TO ORDER

- Approve Agenda 7:00 p.m.

ROUTINE BUSINESS

- Approve January 17 meeting minutes 7:05 p.m.
- Community and Staff Comment

ADMINISTRATION REPORTS

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

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

- Monthly Financial Review
- Preliminary review of 2008-09 Budget
- Colorado Legislation Update

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

- Headmaster update
- Preliminary review of proposed staff, schedule and curricula changes

STRATEGIC VISION

- Discussion of Board priorities for this area 8:30 p.m.

OLD BUSINESS

- Discuss Use of Technology Policy 8:45 p.m.
- Discuss History/Geography Policy
- Reconfiguration committees meeting updates

NEW BUSINESS

- Appoint Election Committee 9:30 p.m.

ADJOURN

10:00 p.m.

****Reminder**** Meet and greet with PSD and Ridgeview Boards, Wednesday, February 27th at 5:30 pm, Home State Bank, Mountain/College