

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, September 21, 2006

Teacher's Lounge

September 21 Financial Review, Meet with Committee Chairs, Special Education Report,
Approve Final 2006-07 Budget, Approve Headmaster Performance Objectives,
Initial Review of Accountability Report & SIP, VST report

CALL TO ORDER

- Approve Agenda 7:00 p.m.

ROUTINE BUSINESS

- Approve May 18, 2006 meeting minutes 7:05 p.m.
- Approve August 17, 2006 meeting minutes
- Staff and Community Comment
 - Committee reports, VST report (as needed)

ADMINISTRATION REPORTS

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

Business Manager Report, Mr. Ricketts 7:20 p.m.

- Monthly Financial Review
- Audit status
- Approve final 2006-2007 General Operating Fund budget

Headmaster Report, Mr. Spicer 7:50 p.m.

- Headmaster update

OLD BUSINESS

- Finalize strategic plan 8:20 p.m.

NEW BUSINESS

- Special Education Report 8:50 p.m.
- Initial review of School Accountability Report and SIP
- Approve new math textbooks
- Approve Michael Thompson program

ADJOURN

10:00 p.m.