

## 2011-2012 Liberty Common School Board of Directors Calendar

<b>August 18</b>	BOD Officer Elections, Summer Facility Improvements Status, Expansion Plan Update, Financial Review, 2010-2011, Audit update, Overall review of CSAP
<b>September 15</b>	Financial Review, Math Department Report, Music Department Report, Initial Review of Accountability Report & School Improvement Plan
<b>Saturday Sep 17 or Oct 1 - AM</b>	BOD Work Session – 3 year Strategic Plan work session
<b>October 14</b>	End of 1 <sup>st</sup> quarter
<b>October 20</b>	Financial Review, English Department Report, Art Department Report, Approve Accountability Report and School Improvement Plan, Meet with Auditor
<b>Saturday Nov 12 AM</b>	BOD Work Session – 3 year Strategic Plan work session, Policy Manual Update
<b>November 17</b>	Financial Review, Science Department Report, Physical Education Department Report, Approve Final 2011-12 Budget, Grandparents Day Plans
<b>November 22</b>	Grandparents Day
<b>December 15</b>	Financial Review, History/Economics Report
<b>December 21</b>	End of 2 <sup>nd</sup> quarter
<b>January 19</b>	Financial Review, Engineering review, Mid-year teaching staff review
<b>February 10</b>	Notify school community of upcoming BOD elections by this date
<b>February 16</b>	Financial Review, Review Preliminary 2012-2013 budget for submission to PSD, Colorado Legislation Update from Bus. Mgr., Preliminary review of 2012-13 Course/Staffing changes (if any), Special Education Report , Appoint BOD
<b>February 24</b>	Applications for candidates to the Board due
<b>March 2</b>	Submit preliminary 2012-2013 budget to PSD per contract
<b>March 9</b>	End of 3 <sup>rd</sup> quarter
<b>March 21</b>	Interview BOD applicants by this date
<b>March 22</b>	Moved to 4 <sup>th</sup> Thursday due to Spring Break - Financial Review, Approve 2012-2013 school calendar, Review Election Committee progress, Write Headmaster performance evaluation, Foreign Language report
<b>April 19</b>	Financial Review, Review Headmaster staff evaluation per Pay For Performance Plan, Career Counseling Update, Preliminary review of summer facility improvements, preliminary adoption of
<b>April 16-20</b>	School-wide Election for the BOD
<b>May 25</b>	Last day of school
<b>May 24</b>	Financial Review, Final review of 2012-2013 Revised Budget, Approve summer facility improvements, Vote on retaining Headmaster, Ratify BOD election results, Distribute BOD self-evaluation forms
<b>June 21</b>	Financial Review, Ratify 2012-2013 BOD Committee Chairs, Year-end Student Assessment Results Review, Swear in new BOD members, BOD self-evaluation
	Note: According to Article IV, Section 5 of the LCS Bylaws: "At its regular August meeting, the BOD shall adopt a BOD calendar for the succeeding twelve regular meetings. The calendar will constitute a partial list of agenda items for those meetings which may not be modified except by vote of the BOD."