

**LIBERTY COMMON SCHOOL  
BOARD OF DIRECTORS MEETING  
BUSINESS/WORK SESSION**

Saturday October 1,2011  
Teacher's Lounge-Elementary School

**Attendance:** Bill Werst, Amy Redstone, Jeff Webb, Cassy Turner, Mark Sutherlin,  
Dan Provaznik, Crissy Kopren, Russ Spicer, Bob Schaffer,  
Casey Churchill, Tim Ricketts, Jesse Morrill

**CALL TO ORDER**

Chairman Werst called the meeting to order at 8:12 A.M.

**ROUTINE BUSINESS**

There were no Staff or Community Comments

**OLD BUSINESS**

Fill BOD vacancy. Chairman Werst offered a motion to nominate and fill BOD opening  
With Crissy Kopren with a second by Dan Provaznik. Roll Call: Bill Werst-aye, Amy  
Redstone-aye, Jeff Webb-aye, Mark Sutherlin-aye, Cassy Turner-aye, Dan Provaznik-  
aye. Motion passed.

**WORK SESSION TOPICS**

High School Facility Expansion  
Facility Update presented by Mr. Spicer  
Financial Update presented by Mr. Ricketts

Discussion on Graduation Requirements in the areas of  
History  
Math  
Science-Discussion on possible Conceptual Physics to fulfill Honors Physics  
Requirements? Chairman Werst and Jeff Webb to explore options  
Engineering  
English

Policy Manual Update presented by Cassy Turner  
Fundraising Policy  
New Committee  
Discussion on updating policy to reflect demands and needs of high school  
General Updates and Clarifications presented by Cassy Turner  
Check wording in May 2010 BOD minutes of what was in motion on foreign language

**WORK SESSION (CON'T)**

Human Resources Update

Comprehensive Teacher Handbook Clean-up  
Grants-discussion and brief overview of options

**ADJOURN**

Meeting adjourned at 11:55 A.M.