

LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING
BUSINESS MEETING

Saturday December 3, 2011

Teacher's Lounge-Elementary School

Attendance: Bill Werst, Amy Redstone, Cassy Turner, Crissy Kopren, Jeff Webb, Russ Spicer

Casey Churchill, Tim Ricketts, Bob Schaffer, Jesse Morrill

CALL TO ORDER

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

Agenda approved as amended

ROUTINE BUSINESS

No staff or community comment

WORK SESSION TOPICS

Strategic Plan Update and Discussion presented by Mr. Spicer

Policy Manual Update presented by Cassy Turner

Approve Updates. Motion by Bill Werst to approve the written changes submitted by Cassy Turner

To the Liberty Common Policy Manual with the exception of the following sections which are still

Requiring additional work to be approved at a future BOD meeting:

- Department Heads and Subject Matter leads
- Educational Priorities High School paragraph to be written
- Upper School Policy on Field Trips and Overnight Extended Travel
- Technology Policy Update
- Mathematic Policy/Supplemental Math
- Supporting Resources
- Athletic grades and Eligibility Policy

WORK SESSION(CON'T)

A second for the motion was offered by Crissy Kopren. Roll Call vote: Crissy Kopren-aye, Bill Werst-aye, Amy Redstone-aye, Jeff Webb-aye, Cassy Turner-aye. Motion passes.

Discussion on Parent survey presented by Mr. Churchill.

ADJOURN

12:07 P.M.