

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday July 16, 2009

Teachers Lounge

Attendance: Dave Kleen, Craig Horton, Kayleen Fraley, Dan Provaznik, Bill Werst,
Jeff Webb, Tim Ricketts, Laurel Van Maren, Angela Horton,
Dr. Randy Everett, Bob Schaffer, Sara Nuedling

CALL TO ORDER

- Meeting called to order at 7:10P.M.

ROUTINE BUSINESS

- Motion to approve agenda offered by Kayleen Fraley, second offered by Dan Provaznik. Passed with no objection.
- Approve July 2nd meeting minutes, as amended to add Executive Session, motion made by Craig Horton, second offered by Dan Provaznik. Passed with no objection.

NEW BUSINESS

- Review and discuss last meeting's discussion and minutes for BOD members that were not able to attend.
- Continue committee work for finance, building and timeline for 2010 including budget and potential new building
- Discuss potential new Admin/project manager position
- Discussion on expansion of 6th grade to 3 tracks and increasing class size from proposed 21 each track to 26-28 per track

EXECUTIVE SESSION

- Personnel 9:45P.M.-10:20P.M.

ADJOURN

- 10:23P.M.