

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING
BUSINESS MEETING**

August 17, 2017

Teacher's Lounge, Liberty Common School
1725 Sharp Point Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda

6:00 p.m.

STAFF AND COMMUNITY COMMENT

ROUTINE BUSINESS

- Approve minutes – June 15, 2017 Regular Meeting

ADMINISTRATION AND DEPARTMENT REPORTS

- Financial Operations Manager Report- Ms. Brossia
- Elementary Principal Report – Mr. Churchill
- H.S. Principal Report - Mr. Schaffer
- Dean of Academics– Ms. Stoltzfus
- Asst. Principal Report—Mr. Lovely

NEW BUSINESS

- New Board Member Oath – Ms. Hansen
- BOD Officer Election and Committee Chair Determination – Ms. Hansen
- Headmaster Job Description – Ms. Notarfrancesco
- Student Sexual Misconduct Policy Update – Mr. Churchill
- Reading and Literacy Policy Update – Ms. Notarfrancesco

UNFINISHED BUSINESS

- 2017-2018 BOD Calendar Vote – Ms. Hansen

SUB-COMMITTEE REPORTS

- Financial Advisory Committee – Mr. Goeltl
- Academic Advisory Committee – Ms. Notarfrancesco
- School Accountability Committee – Parent Education – Ms. Hansen
- Strategic Planning – Ms. Kottwitz
- Fundraising – Ms. Notarfrancesco

TOP THREE ITEMS FOR MONDAY NOTES – determine the author

EXECUTIVE SESSION

Discussion of personnel matters according to state statute CRS 24-6-402(4)(f)(I & II)

ADJOURN