

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

September 21, 2017

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

**CALL TO ORDER**

- Approve agenda

6:00PM.

**STAFF AND COMMUNITY COMMENT**

**ROUTINE BUSINESS**

- Approve minutes – August 17, 2017 Regular Meeting

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Financial Operations Manager Report- Ms. Brossia
- Elementary School Principal Report – Mr. Churchill
- Elementary School Assistant Principal– Ms. Stoltzfus
- High School Principal Report - Mr. Schaffer
- High School Assistant Principal Report—Mr. Lovely

**NEW BUSINESS**

- Departmental Report: Science/Engineering Department 7:00PM
- Policy Proposal: 9<sup>th</sup> Hour Clubs (First reading) – Mr. Albright
- Bylaws Proposal: Calendar Bylaw Change (First reading) – Ms. Notarfrancesco
- Bylaws Proposal: Change to Board Elections (First reading) – Ms. Hansen
- Financial policy modifications (First reading) – Mr. Goeltl

**UNFINISHED BUSINESS**

- Reading and Literacy Policy (Second reading) – Ms. Notarfrancesco
- Headmaster Job Description (Second reading) – Ms. Notarfrancesco

**SUB-COMMITTEE REPORTS**

- Financial Advisory Committee – Mr. Goeltl
- CANCELLED: Academic Advisory Committee – Ms. Notarfrancesco
- 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 in accordance with state statute CRS 24-6-402(4)(f)(I & II)
- Discussion of individual students where public disclosure would adversely affect the person or persons involved in accordance with state statute C.R.S. § 24-6-402(4)(h) .

**ADJOURN**