

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

October 19, 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 – September 16, 2017 Planning Session
- Approve minutes – September 21, 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: English Department 7:00PM
- Policy Proposal: Fundraising Policy (First reading) – Ms. Notarfrancesco

UNFINISHED BUSINESS

- Policy Proposal: 9th Hour Clubs (Second reading) – Mr. Albright
- Bylaws Proposal: Change to Board Elections, Calendar (Second reading) – Ms. Hansen
- Financial policy modifications (Second reading) – Mr. Goeltl

SUB-COMMITTEE REPORTS

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

TOP THREE ITEMS FOR MONDAY NOTES – Mr. Kreikemeier

EXECUTIVE SESSION

- Legal council in accordance with state statute CRS 24-6-402(4)(b)
- Discussion of personnel matters in accordance with state statute CRS 24-6-402(4)(f)(I & II)

ADJOURN