

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

March 26, 2020

Meeting is Dial-In ONLY

1. Call +1 3148881153
2. Enter Meeting number (access code): 718 712 980
3. Enter # to be connected to the meeting

CALL TO ORDER

- Approve agenda

6:00PM

STAFF AND COMMUNITY COMMENT

Board of Directors Meet the Candidate Forum

ROUTINE BUSINESS

- Approve Minutes – February 27, 2020

NEW BUSINESS

- Textbook Approval for K-2 Phonemic Awareness –Vote—Ms. Barber

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
- Art Department Report

6:30pm

7:00pm

UNFINISHED BUSINESS

- LCS Policies Manual 9.1 Fundraising, 9.2 Financial Condition, 10.1 Building Use, 10.2 Non-School Use of Facilities & 12.1 Official Spokespersons Updates–Vote—Mr. Kreikemeier
- LCS Policies Manual 9.3 Investment/Cash Management–Vote—Mr. Kreikemeier
- LCS Policies Manual Room Use Deletion –Vote—Mr. Kreikemeier
- Approval of 2019/2020 Supplemental Budget—Vote—Mr. Kreikemeier
- Approval of 2020/2021 Preliminary Budget—Vote—Mr. Kreikemeier

NEW BUSINESS

- New position approval-Chief Operating Officer—Vote—Mr. Schaffer
- Headmaster performance evaluation process overview—Ms. Notarfrancesco
- Board Election Update – Mr. Grant
- Parent Survey Review—Ms. Diehl

SUB-COMMITTEE REPORTS

- Financial Advisory Committee – Mr. Kreikemeier
- Academic Advisory Committee – Ms. Barber
- Development Committee – Ms. Kottwitz
- Political Committee – Mr. Friesen
- Student Data Privacy Committee – Ms. Notarfrancesco
- Parent Education Committee – Ms. Diehl
- Governance Committee – Ms. Notarfrancesco
- Building Corporation Liaison – Ms. Diehl

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –Ms. Barber; due April 15th, 4pm.

ADJOURN