

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

November 21, 2019

Liberty Common High School
2745 Minnesota Drive Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda

6:00PM

STAFF AND COMMUNITY COMMENT

STUDENT RECOGNITION

- Elementary Lego Robotics Team

NEW BUSINESS

- Board Vacancy Appointment Vote – Ms. Notarfrancesco

ROUTINE BUSINESS

- Approve Minutes – October 24, 2019

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
- Math Department Report
- Physical Education Department Report

6:30pm

7:00pm

UNFINISHED BUSINESS

- Update to Board Policy Section 7.1 – Vote – Ms. Barber
- Update to Board Policy Section 7.6 – Vote – Ms. Barber
- Update to Board Policy Section 7.8 – Vote – Ms. Barber
- Kindergarten Configuration Vote—Mr. Churchill

NEW BUSINESS (Continued)

- 2019/2020 Amended Budget Review – Mr. Kreikemeier
- Liberty Common School Bylaws Update – First Reading – Ms. Notarfrancesco
- Kindergarten Policy Addition to Liberty Common School Policies Manual – Mr. Churchill

SUB-COMMITTEE REPORTS

- Academic Advisory Committee – Ms. Barber
- Financial Advisory Committee – Mr. Kreikemeier
- Development Committee – Ms. Kottwitz
- Political Committee – Mr. Friesen
- Student Data Privacy Committee – Ms. Notarfrancesco
- Parent Education Committee – *no update*
- Governance Committee – Ms. Notarfrancesco
- Soccer Committee Update—Mr. Churchill
- Building Corporation Liaison – *no update*

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –owner: Brad Kreikemeier (due December 18th)

ADJOURN

Discussion/Training – Expansion Options – Ms. Notarfrancesco to facilitate – Approx. 30m.