

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

May 28, 2020

Join Zoom Meeting:

By Computer: <https://libertycommon.zoom.us/j/93537492744>

By Phone: Call +1 346 248 7799, enter Meeting ID: 935 3749 2744#

CALL TO ORDER

- Approve agenda

6:00PM

STAFF AND COMMUNITY COMMENT

ROUTINE BUSINESS

- Approve Minutes – April 30, 2020

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
- Music Department Report

6:30pm

7:00pm

UNFINISHED BUSINESS

- Vote—2020/2021 Board Calendar– Ms. Notarfrancesco

NEW BUSINESS

- Ratify Board Election—Mr. Grant
- Amendment of Chair Title to LCS Policies Manual, Multiple Sections—Ms. Notarfrancesco
- Vote—Headmaster Retention – Ms. Notarfrancesco
- Vote—Building Corporation Rental Agreement – Ms. Diehl

SUB-COMMITTEE REPORTS

- Academic Advisory Committee – Ms. Barber
- Financial Advisory Committee – Mr. Kreikemeier
- Development Committee – Ms. Kottwitz
- Political Committee – Mr. Friesen
- Expansion Committee – Ms. Notarfrancesco
- 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 –None

ADJOURN