

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

February 18, 2016

Teacher's Lounge, Liberty Common School

CALL TO ORDER

- Approve agenda

6:00 p.m.

ROUTINE BUSINESS

- Approve minutes— January 21, 2016 regular meeting

ADMINISTRATION REPORTS

Reports submitted via e-mail to the BOD the Monday before the BOD Meeting

Reports should be approximately 5 minutes in length

- Financial Operations Manager Report- Ms. Brossia
- Elementary Principal Report – Mr. Churchill
- H.S. Principal Report - Mr. Schaffer – written report only
- Dean of Academics– Ms. Stoltzfus
- Asst. Principal Report—Mr. Lovely

NEW BUSINESS

- Academic Support Team
- BOD 2016-17 Calendar – discuss and update
- Consideration of AAC proposed AP Calculus and AP Art History text books
- Appoint BOD Election Committee

7:00pm

STAFF AND COMMUNITY COMMENT

8:00 p.m.

SUB-COMMITTEE REPORTS

Reports submitted via e-mail to the BOD the Monday before the BOD Meeting (if any)

Reports should be no more than 5 min. each

- Financial Advisory Committee – Joel Goeltl
 - Annual report
- Fundraising Committee – Jeff Webb
- Academic Advisory Committee – John Rohrbaugh
- School Improvement Team and Parent Survey – Paulette Hansen
- Inter-Charter School Bond committee – Patrick Albright
- Parent/BOD Education – Paulette Hansen/Denise Benz
- Academic Measures – Patrick Albright

TOP THREE FOR MONDAY NOTES

ADJORN