## Liberty High School Board Meeting September 23, 2020 4:00 P.M.

Liberty High School

**Director's Office via Zoom** Meeting ID: 816 6312 6291

Passcode: Ls6HHc

Members: Jerry DeRose (President), Jacqueline Tretow (Vice-President), Robert

Pastor (Secretary), Colleen DeRose, Kay Ratcliff, John Stemm, Lorraine

Reves

Note taker: Board Secretary

## Agenda

A. Call To Order Jerry DeRose

B. Roll Call Jerry DeRose

C. Welcome Visitors: Jerry DeRose

D. Approval of Minutes Board

E. Communications to the Board: Members

F. Call to the Public: Jerry DeRose

G. Director Report

Lorraine Reves

1. Enrollment Count: 75

2. Equalization: \$57,800.47

3. Director report

H. Consent: Payroll, Expenditures Board

I. Old or Unfinished Business Board

1. Approval of Tax Prep/Filing with Aspire Consultants

2.

J. New Business

1. Approval of Principal Goals - Evaluation

2. Approval of Annual Longevity Bonuses

3.

L. Executive Session: Jerry DeRose

M. Personnel: Board

N. Adjournment: Jerry DeRose

## **Additional Information**

Observers:

Special notes: Next meeting: Wednesday, October 21, 2020 @ 4pm