

Liberty High School Board

June 24, 2020

4:00 P.M.

Liberty High School

Director's Office

(Online)

Members: Jerry DeRose, Jacqueline Tretow, Robert Pastor, Colleen DeRose, Kay Ratcliff, John Stemm, Lorraine Reves

Note taker: Robert Pastor
Recording 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: 70 (Estimated Count)	
2. Equalization: \$ 62,073.63	
3. Discussion	
H. Consent: Signatures	Board
I. Old or Unfinished Business	
1. Signatures – Jr. High Promotion Certificates	
J. New Business:	
1. Approval of Revised ESS Policies & Procedures (includes Child Find policies)	
2. Approval of Proposed/Adopted Budgets for SY 2021	
3. Approval on school re-opening plan per ADE scenario options to include necessary ESSER grant purchases	
4. Approval of TSI Plan to include necessary TSI grant purchases	
L. Executive Session:	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

Additional Information

Observers:

Special notes: **Next meeting: July 22, 2020 @ 4pm**