

Liberty High School Board Meeting

September 29, 2021

4:00 P.M.

Liberty High School
Multi-Purpose & via Zoom

Meeting ID: 859 6785 5229
Passcode: 9sLfq1

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. Estimated Count: 68	
2. Equalization: \$ 48,765.37	
3. Director report	
H. Consent: Payroll, Expenditures	Board
I. Old or Unfinished Business	Board
1. None	
J. New Business	
1. Approval of full-time contract reinstatement for Business Manager	
2. Approval to accept annual financial audit and compliance questionnaire FY21	
3. Approval of Longevity Bonus fall 2021	
4. Retroactive approval of revised sick leave accumulation policy	
5. Retroactive approval of Cipafilter network device	
6. Approval of Annual Financial Report FY21	
L. Executive Session:	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

Additional Information

Observers:

Special notes: **Next meeting: Wednesday, October 20, 2021 @ 4pm**