Liberty High School Board Meeting
January 16, 2019
4:00 P.M.

Liberty High School
Director's Office

Members: Colleen DeRose, Jerry DeRose, Sara MacDonald, Robert Pastor , Kay Ratcliff, Jacqueline Tretow, 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:	Lorraine Reves
F. Call to the Public:	Jerry DeRose
G. Director Report	Lorraine Reves

1. Enrollment Count: 83
2. Equalization $ 53,764.23
3. Director's report

H. Consent: Signatures — Board

I. Old or Unfinished Business

1. Impact Aid application; changes/approval of IPP's, programs - Discussion
2. Policy on Director retirement package for 1 year – Discussion

J. New Business

1. Approval of 2019-2020 School Calendar
2. Transportation - Discussion

L. Executive Session:	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

Additional Information

Observers:

Special notes: **Next meeting: Wednesday, February 20, 2019 @ 4pm**