

Liberty High School Board Meeting

February 17, 2021

4:00 P.M.

Liberty High School
Director's Office via Zoom
Meeting ID: 822 8777 5229
Passcode: x54Smq

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: 82	
2. Equalization: \$ 67,786.51	
3. Director report	
H. Consent: Payroll, Expenditures	Board
I. Old or Unfinished Business	Board
1. Impact Aid 2022 Application Submitted	
J. New Business	
1. Student Information System Proposal	
2. Approval on Employee Sick Leave Policy (No accumulation; carry over)	
3. Certified and Non-Certified Staff Contracts for 2021-22 School Year	
4. Edgenuity Learning Platform Renewal	
5. Approval for Use of SRSA Restricted Funds: Laptops, PA System, Textbooks and Consumables	
L. Executive Session:	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

Additional Information

Observers:

Special notes: **Next meeting: Wednesday, March 24, 2021 @ 4pm**