

Liberty High School Board Meeting

August 15, 2018

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:	Members
F. Call to the Public:	Jerry DeRose
G. Director Report	Lorraine Reves
1. Enrollment Count: 75	
2. Equalization \$45,862.73	
3. Director's report	
H. Consent:	Board
I. Old or Unfinished Business	Board
J. New Business	
1. Approval of audit engagement letter by Henry Fortino, CPA, PC	
2. Adult education program enrollment cap	
3. School strategic/action plan for 2018/19	
L. Executive Session: 1) Staff member/student safety 2) Payment request; past teacher	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

Additional Information

Observers:

Special notes: **Next meeting: Wednesday, September 19th @ 4pm**