

Liberty School District

National Blue Ribbon Award School

California Distinguished School

California Business Roundtable-Scholar School

170 Liberty School Road, Petaluma, CA 94952

Agenda for the regular meeting of the Liberty School District Board of Trustees

Thursday, November 16, 2017

5:15 p.m. Public Session Staff Room

I. Call to order

II. Roll Call and Flag Salute

III. Regular Meeting

- A. Agenda approved
- B. Correspondence
- C. Warrant Questions

IV. Public/Community Input: During this period the Board will hear anyone desiring to address the Board on subjects not listed on the regular agenda. The Board will not make a decision on the subject unless it is of a routine nature that may be turned over to the staff for disposition.

V. Reports and Information

A. Facilities

- i. Holm/Scott Report

B. CA STEAM

- i. Update

C. Superintendent/Principal Report

- i. Enrollment
- ii. TK Class 2018/2019
- iii. Daycare
- iv. Blue Ribbon Ceremony
- v. Statewide CAASPP
- vi. Other

VI. Consent Items: Items listed under the Consent Agenda are considered to be routine and are acted on by the Board in one motion. No discussion of these items is necessary unless the Board requests specific items to be discussed and/or removed from the Consent Agenda.

A. Approval of Warrants Batch #s 10/1/17-10/31/17

B. Approval of Minutes of October 23 & 30, 2017 Meetings

C. Review of RESIG Public Insurer's Annual Report 2016-2017

VII. Board Members: This time is scheduled for Board members to address their colleagues and/or staff about areas that they feel need study or information. The President will direct what action he feels should be taken on any item introduced by Board members.

VIII. Dates and Future Agenda Items

Regular Board Meeting Board Meeting-

December 7 at 5:15

A. Agenda Items: Reorganization

IX. Adjourn to Closed Session

A. With respect to Government Code Section 54957.6:

i. Negotiations with LFA

ii. Negotiations with Unrepresented Staff

iii. Evaluations

X. Adjourn to Public Meeting

A. Public Announcement of Action Taken in Closed Session

XI. Adjournment