Mission Statement
The mission of Liberty School is to prepare children academically and socially to function responsibly in society and to envision and achieve their goals in life.

Thursday, February 20, 2020

5:15 p.m. Open Session

I. Roll Call and Flag Salute

II. Regular Meeting
   A. Agenda adjustment and approval
   B. Correspondence
   C. Warrant Questions

III. 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 President reserves the right to limit the amount of time spent or number of speakers on any one topic. 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.

IV. Reports and Information

A. Business Managers Report
   i. Real Property Report
      1. Scott/Holm
      2. Fair

B. Superintendent/Principal Report
   i. Enrollment
   ii. Daycare-Attachment
   iii. Spelling Bee
   iv. Wellness Policy Review
   v. Heartwood
   vi. CAASPP Science Scores
   vii. Professional Development
      1. ADHD
   viii. Other
V. Action Items: These items need to be considered individually and acted upon as such by the Board.

A. Approval of Agreement for Architectural Services
   The Board of Trustees will review, discuss and consider approval of the agreement for architectural services with Alexis Persinger Architects.

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 1/01/20-1/31/20
B. Approval of Minutes of January Meeting
C. Agreement for Pest Control with Best Care Fumigation
D. Agreement for Interdistrict Attendance Agreements
E. Agreement with Jerry and Don’s Yager Pump and Well Service
F. Approval of Consolidated Application
G. Approval of Meal Waiver Condition Two
H. Board Policies – Approval
   i. BP 0420.1 – Schools Based Program Coordination
   ii. BP 0420.4 – Charter Schools
   iii. BP 0420.41 – Charter School Oversight
   iv. BP 0420.42 – Charter School Renewal
   v. BP 0420.43 – Charter School Revocation

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. Adjourn to Closed Session
   A. With Respect to Government Code Section 54956.9(d)
      i. Conference with Legal Counsel: Anticipated Litigation: 1
   B. With respect to Government Code Section 54957.6:
      i. Business Office
      ii. Administration
      iii. Negotiations
      iv. Evaluations

IX. Return to Open Session

X. Announcement of Decisions made in Closed Session

XI. Dates and Future Agenda Items
   Regular Board Meeting – March 12 at 5:15
   A. Agenda Items:

XII. Adjournment