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, January 16, 2019
5:15 p.m. Open Session

I. Roll Call and Flag Salute

II. Regular Meeting
   A. Agenda adjustments 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 Report
      i. Audit Report
      ii. Facilities
         1. Workforce Housing
         2. Scott St. Reopening Proposal/West Auctions Agreement

   B. Superintendent/Principal Report
      i. Enrollment
      ii. Daycare
      iii. Heartwood
      iv. March Meeting
      v. School Tours
      vi. Distinguished Schools Ceremony – February 10
      vii. Professional Development
         1. Science Teachers – NSTA
         2. CAG Conference (Gifted)
         3. NCTM – Math
      viii. Other
V. Action Items: These items need to be considered individually and acted upon as such by the Board.

A. Approval of the Annual Audit Report
   The Board of Trustees will review, discuss and consider approval of the district’s annual audit report.

B. Approval of the Public Disclosure of Collective Bargaining Agreement
   The Board of Trustees will review, discuss and consider approval of the public disclosure of collective bargaining agreement (AB1200).

C. Approval of the 2020/2021 District Calendar
   The Board of Trustees will review, discuss and consider approval of the proposed District calendar.

D. Approval of the Uniform Public Construction Cost Accounting Procedures
   The Board of Trustees will review, discuss and consider approval of the Uniform Public Construction Cost Accounting Procedures.

VI. Board Policies – First Reading
   A. BP 0420.1 – Schools Based Program Coordination
   B. BP 0420.4 – Charter Schools
   C. BP 0420.41 – Charter School Oversight
   D. BP 0420.42 – Charter School Renewal
   E. BP 0420.43 – Charter School Revocation

VII. 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 12/01/19-12/29/19
B. Approval of Minutes of December Meeting
C. Williams Report
D. Approval of Agreement with West Auctions
E. Approval of RESIG Resolution 011620A – Amended JPA Agreement
F. Approval of J-13 Waiver Request

VIII. 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.

IX. Dates and Future Agenda Items
   Regular Board Meeting- February 20 at 5:15
   A. Agenda Items: