# LIBERTY COMMON SCHOOL BOARD OF DIRECTORS MEETING REGULAR MEETING

Date: December 19th, 2024

Time: 6:00PM

#### **Location:**

Liberty Common School – Aristotle Campus 2130 West Horsetooth Drive, Fort Collins, CO

# **PLEDGE OF ALLEGIANCE**

# CALL TO ORDER

• Approve Agenda 6:00PM

# **STAFF AND COMMUNITY COMMENT** – (two-minute limit per person)

### **ROUTINE BUSINESS**

- Approve Minutes Regular Meeting November 21st, 2024
- Approve Minutes Special Meeting December 9th, 2024

## DEPARTMENT REPORTS

- History/Economics Department Report
- Athletic Director Report

#### ADMINISTRATION REPORT

• Headmaster Report – Headmaster Schaffer

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

- First reading Adoption of the 2025-2026 school calendar
- First review Adoption of the 2024-2025 amended budget

# **SUBCOMMITTEE REPORTS**

- Academic Advisory Committee Mrs. Barber
- Advancement Committee Ms. Banning
- Building Corporation and Expansion Committee Mr. Albright
- Financial Accountability Committee Mr. Dollar
- Governance Committee Ms. Timpe
- Parent Education Committee Dr. Story
- Policy Committee Mr. Albright
- Security Committee Mr. Dollar

## TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER

• Dr. Story (Due: 01/14/2025, published: 01/17/2025)

## **EXECUTIVE SESSION**

• Executive Session per C.R.S. §24-6-402(4)(f) concerning personnel matters

#### **ADJOURN**

Time