## LIBERTY COMMON SCHOOL BOARD OF DIRECTORS MEETING REGULAR MEETING

Date: February 27<sup>th</sup>, 2025 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: January 30<sup>th</sup>, 2025
- Approve Minutes Expansion Committee Meeting: February 11th, 2025
- Approve Minutes Special Meeting: February 17th, 2025

### **DEPARTMENT REPORTS**

• Academic Support Team Department Report

## **ADMINISTRATION REPORT**

• Headmaster Report – Headmaster Schaffer

### **UNFINISHED BUSINESS**

- Second reading: Updated 7.14 Policy (Mrs. Barber)
- Second reading: Updated 1.8 Policy: Foundations Stones (Mr. Albright)

#### **NEW BUSINESS**

- First reading: Adoption of 7<sup>th</sup> and 8<sup>th</sup> Grade History Textbook (Mrs. Barber)
- First reading: Adoption of correction to policy 2.6 (Mrs. Timpe)
- Parent survey—review survey questions (Mrs. Barber)

## **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

### POLICY REVIEW

• Policy Review: 1.7 – 1.13

#### TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER

• Dr. Conrad (Due: 03/11/2025, published: 03/14/2025)

### **EXECUTIVE SESSION**

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

## NEW BUSINESS (cont'd)

• Board determination of manner that grievance will be handled in accordance with board policy 2.23.1(4).

# **ADJOURN**

• Time