

Liberty High School Board

May 22, 2019

4:00 P.M.

Liberty High School
Director's Office

Members: Colleen DeRose, Jerry DeRose, Sara MacDonald, Robert Pastor, Kay Ratcliff, Jacqueline Tretow, Lorraine Reves

Note taker: Robert Pastor
Recording Secretary

Agenda

A. Call To Order	Jerry DeRose
B. Roll Call	Jerry DeRose
C. Welcome Visitors:	Jerry DeRose
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public:	Jerry DeRose
G. Director Report	Lorraine Reves
1. Enrollment Count: 78	
2. Equalization: \$53,533.10	
3. Discussion	
H. Consent: Signatures	Board
I. Old or Unfinished Business	
1.	
J. New Business:	
1. Approval for Prop 301 Bonuses	
2. Approval to disburse accrued payroll liability for prior years	
3. Approval for payment on tax returns by Numbers, Etc.	
4. Approval for 2019 graduation diplomas, Termite and Barry Scholarships	
L. Executive Session:	Jerry DeRose
M. Personnel: Unsigned Contract	Board
N. Adjournment:	Jerry DeRose

Additional Information

Observers:

Special notes: **Next meeting: Wednesday, June 19, 2019 @ 4pm**