## Liberty High School Board Meeting February 20, 2019 4:00 P.M.

Liberty High School Director's Office

Members: Colleen DeRose, Jerry DeRose, Sara MacDonald, Robert Pastor, Kay Note taker: Robert Pastor

Ratcliff, Jacqueline Tretow, Lorraine Reves

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: Lorraine Reves

F. Call to the Public: Jerry DeRose

G. Director Report

Lorraine Reves

1. Enrollment Count: 86

2. Equalization \$ 55,244.74

3. Director's report

H. Consent: Signatures Board

I. Old or Unfinished Business

1. Transportation – Approval of New Van Purchase

J. New Business

1. Health Insurance Option for Board Members - Discussion

L. Executive Session: Jerry DeRose

M. Personnel: Board

N. Adjournment: Jerry DeRose

## **Additional Information**

Observers:

Special notes: Next meeting: Wednesday, March 20, 2019 @ 4pm