

# Liberty High School Board Meeting

## July 22, 2020

### 4:00 P.M.

Liberty High School  
Director's Office via Zoom

<https://us02web.zoom.us/j/84299662021?pwd=TE5zOFZtdjJvc1VkdGNmOVhoU1VxUT09>

Meeting ID: 842 9966 2021  
Password: 949768

Members: Jerry DeRose (President), Jacqueline Tretow (Vice-President), Robert Pastor (Secretary), Colleen DeRose, Kay Ratcliff, John Stemm, Lorraine Reves  
Note taker: Board 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: 76	
2. Equalization: \$52,178.12	
3. Director report	
H. Consent: Payroll, Expenditures	Board
I. Old or Unfinished Business	Board
1. Approval of Remote/Distance Learning Plan – School Re-opening	
2. Approval of SY2021 Budget Revision 1 (MOE)	
J. New Business	
1. Approval of School Strategic Plan	
2. Approval of Bus Sale Offer VIN #1FDWE93F93HB13608	
3. Approval of Chevy Van sale VIN#1GNDV23WX8D181103	
L. Executive Session:	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

## Additional Information

Observers:

Special notes:                      **Next meeting: Wednesday, August 19th, 2020 @ 4pm**