

*Liberty School District will equip the whole student with knowledge, skills, and character to achieve personal success as they "Soar to Excellence."*

Liberty CUSD #2  
Regular Meeting, Board of Education  
Chorus Room  
6:30 p.m., October 17, 2018  
AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors and Staff --a limit of ten minutes per group
  - A. Public Comment--This is the only time of this meeting open for public comment
  - B. Allen Flynn—Gym floor covering
  - C. Callie Bushmeyer—Student achievement data
  - D. Sumaya Fessler—Bass fishing team
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
  - Approval of the Agenda
  - Approval of the following Minutes:  
September 19, 2018 Regular Board Meeting  
October 1, 2018 Special board Meeting
  - Approval of the Bills, Payroll, and Additional Bills presented at the meeting
  - Approval of the Treasurer's Report
  - Approve the Financial Summary Report
  - Approve the Food Service Report
  - Approval of the Activity Report
5. Consent Agenda
  - A. Approve placing the Golf Team on the uniform rotation schedule for 2018-19.
6. Board Discussion and Action
  - A. Approve the Board of Education to cover the transaction fee of 30 cents and credit card processing which currently is 2.99%. A convenience fee of \$1.00 will be charged to the credit card holder to offset expenses.
  - B. Approve a plaque honoring the Liberty bell placed at the base of the marquee on Highway 104.
  - C. Approve offering the principals coverage for their insurance premium, with the board contribution equivalent to that of other staff during Open Enrollment in January 2019, with coverage being effective February 1, 2019.

7. Reports
  - Elementary Principal's Report
  - High School Principal's Report
  - Technology Coordinator's Report
  - Superintendent's Report
  
8. Closed Session: Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
  
9. Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees
  
10. The board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
  
11. Adjournment

*“Soar to Excellence. Every student, Every day!”*