

*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 pm, November 19, 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*
- 3. Discussion Items to be added to the Agenda*
- 4. Routine Consent Agenda*
  - A. Approval of the Agenda*
  - B. Approval of the following Minutes:  
October 17, 2018 Regular Board Meeting*
  - C. Approval of the Bills, Payroll, and Additional Bills presented at the meeting*
  - D. Approval of the Treasurer's Report*
  - E. Approve the Financial Summary Report*
  - F. Approve the Food Service Report*
  - G. Approval of the Activity Report*
- 5. Consent Agenda*
  - A. Approve the 2018 District Report Cards.*
  - B. Approve the Spectator Code of Conduct; Administrative Procedure 8:30-AP2.*
  - C. Approve the Evaluation for Coaches to be piloted for 2018-19.*
- 6. Board discussion and action*
  - A. Adopt Resolution Regarding Estimated Amounts Necessary to Levy for the Year 2018 and direct compliance with the Truth in Taxation law as necessary.*
  - B. Approve letting bids to purchase 1-3 school busses.*
- 7. Reports*
  - A. Elementary Principal's Report*
  - B. High School Principal's Report*
  - C. Technology Coordinator's Report*
  - D. 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.*
8. *Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees*
9. *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.*
10. *Adjournment*

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