

*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  
6:30pm, January 23, 2023  
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. Winter Benchmarks – Tennille Gimm***
- 3. Discussion Items to be added to the Agenda***
- 4. Routine Consent Agenda***
  - A. Approval of the Agenda***
  - B. Approval of the following Minutes:  
December 19, 2022 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***
  - H. Imprest Fund Report***
- 5. Consent Agenda***
  - A. Review keeping closed session minutes closed.***
  - B. Authorize the Superintendent to destroy closed session verbatim recordings that have reached the expiration date for keeping on file.***
  - C. Approve the second reading of and adopt PRESS Policy and Policies 5:220 and 8:23.***
  - D. Approve the list of the staff and board members who must complete the Economic Interest form for the County Clerk. (Sign forms)***
- 6. Reports***
  - A. Elementary Principal's Report***
  - B. Junior High/High School Principal's Report***
  - C. Technology Coordinator's Report***
  - D. Superintendent's Report***
- 7. Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees , specific***

*individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the 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 securities, investments, or investment contracts; 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. *Adjournment*

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