

*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, March 20, 2019  
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. ***Kaela Wellman—essay for Community Bankers' Association of Illinois Foundation Grant***
3. ***Discussion Items to be added to the Agenda***
4. ***Routine Consent Agenda***
  - A. ***Approval of the Agenda***
  - B. ***Approval of the following Minutes:  
February 20, 2019 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 IHSA membership for 2019-20.***
  - B. ***Approve the final 2018-19 calendar***
  - C. ***Approve the proposed 2019-20 calendar.***
  - D. ***Approve the second reading and approval of the Inclement Weather Policy 7:292, the Administrative Procedures for Administering a Breathalyzer 7:190 AP-9, Administrative Procedures on Criteria for Acceleration under Policy 6:135 AP-2, Administrative Procedures for Gym Usage 8:20 AP-1, and revising Policy 6:190.***
6. ***Board Discussion and Action***
  - A. ***Approve the purchase of a new gas bus from Central States Bus Sales, Inc. 2019-20.***
  - B. ***Approve the purchase of a new Financial Management Software, Skyward, for***

2019-20.

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: To consider 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 and special education programs and other matters relating to individual students; i) approval of Closed Session Minutes for distribution to the public; and j) pending or threatened litigation.*
  
9. *Action items to be addressed resulting from executive session discussion.*
  
10. *Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees*
  
11. *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.*
  
12. *Adjournment*

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