

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, May 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. Jessica Douglas—Recess issue
 - C. Justin Adams/Thera Green – Master schedule for 2019-20
 - D. FCCLA—Star Events
 - E. Emma Frey—Recycling
 - F. Adam Lee—Update on Sports
 - G. Wes Geczi—Update on Transportation
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
April 24, 2019 Special 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. Appoint the Superintendent to prepare the FY 20 School Budget.
 - B. Approve the tentative amended budget for FY19
 - C. Approve milk bids for 2019-2020.
 - D. Approve Extended School Year Classes for FY19.
 - E. Approve the renewal of the Blanket Student Accident Policy with Gerber Life Insurance Company.
 - F. Approve the renewal of the Catastrophic Blanket Accident Insurance with Gerber Life Insurance Company
 - G. Approve the continuation of the Joint Agreement for the Special Education Association of Adams County.
 - H. Approve the Intergovernmental Agreement and the Memorandum of Understanding between the Adams County Board, Adams County Sheriff’s Department, Regional Office of Education #1, Payson, Liberty, Camp Point, and Mendon Community Unit School Districts and the Adams County Regional Safe School.
 - I. Approve complimentary school passes, free admission for high students to attend high school games, guidelines for sign-ins and selling of Indoor High School and

- 5-8th grade season tickets, and the Ultimate Eagle ticket for 2019-20.
- J. Approve the gate prices for extra-curricular events in 2019-20.
- K. Approve the second reading and adoption of:
PRESS Policy.
Revised District Wellness Policy- 7:286.
New Memorial Policy- 8:126.
New Request for Memorials- 8:126-E.
- L. Review and set breakfast & lunch prices for 2019-2020.
- M. Approve the school fees and band instrument rental contracts for 2019-20.
- N. Approve the Procedures on Use of Behavior Interventions 7:230-AP.
- O. Approve the revised job description of the Transportation Supervisor.
- P. Approve the Timberline Agreement for Medicaid billing service for 2019-20.
- Q. Approve the Skyward Agreement for the Financial management software for 2019-20.
- R. Approve the Consolidate District Plan 2019.
- 6. Board Discussion and Action:
 - A. Approve the Concrete bid from Graham & Klauser construction.
 - B. Approve the FFA Test Plot Agreements with Frank Ley, LB Waterkoette, Prairie Land FS, and Steve & Kim Buyck.
 - C. Approve the quote from Adam Experts to install phones in the classrooms (per Security Audit—phase four) using Tort Funds.
 - D. Approve the purchase of 100 Chromebooks to replenish our technology devices using REAP Grant and Technology funds.
- 7. Reports
 - A. Elementary Principal’s Report
 - B. High School Principal’s Report
 - C. Superintendent’s Report
 - D. Technology 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!”**