

*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, June 19, 2019  
AGENDA***

1. Call to Order and Roll Call
2. Recognition of Visitors and Staff - a limit of ten minutes per group
  - A. Open the hearing on the FY19 Amended Budget.
  - B. Close the hearing on the FY19 Amended Budget.
  - C. Open the hearing for the Nonresident Tuition Fee Waiver.
  - D. Close the hearing for the Nonresident Tuition Fee Waiver
  - E. 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:  
May 20, 2019 Regular Board Meeting  
May 29, 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. Approve the Meeting Dates and Times for the Regular School Board Meetings for FY 20.
  - B. Approve Safety Hazard Finding.
  - C. Approve Prevailing Rate of Wages
  - D. Approve the IASB membership.
  - E. Approve the Amended FY19 Budget.
  - F. Approve the Agreement for school pictures with Interstate Studio for 2019-20.
  - G. Approve the continued participation in the LEAD Grant through the Regional Office of Education.
  - H. Approve the revised 2019-20 Extra-Curricular Sponsorship Listing.
  - I. Approve elementary and junior high/high school handbooks.
  - J. Approve the Technology Director's job description.
  - K. Approve the Transportation Director to let bids for a Caravan.

- L. Approve to waive the \$1 convenience fee for online book fees and lunch account payments for July 1 to August 31, 2019, to encourage as many people to pay online early.
6. Board Discussion and Action
- A. Approve the Facilities Committee Recommendations for summer projects.
  - B. Approve to apply for the Nonresident Tuition Waiver with Illinois State Board of Education, effective 2019-20 school year.
  - C. Approve the Technology Director's Contract for 3 years from July 1, 2019-June 30, 2022.
  - D. Approve to extend the contracts for the Pre-K-6<sup>th</sup> grade and 7-12<sup>th</sup> grade Principals for 1 year until June 30, 2021.
  - E. Approve to extend the contract for the Superintendent for 1 year until June 30, 2021 and revise the usage of 5 vacation days.
  - F. Approve to extend the contract for the Athletic Director/Student Support/Safety Coordinator for 2 years until June 30, 2021.
  - G. Approve the increase in support staff wages, coaches' stipends, and contractual employees' salaries for 2019-20. (Discuss in Closed Session) Vote after Closed Session.
7. Reports
- A. Superintendent's Report
  - B. Technology Coordinator'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!"***