

## **FINAL MEETING**

### **AGENDA**

#### **LIBERTY COMMUNITY UNIT SCHOOL DISTRICT #2 ADAMS and PIKE COUNTIES, ILLINOIS**

**WEDNESDAY, MAY 10, 2023, AT 6:30 P.M.**

**Chorus Room  
Liberty School District  
505 North Park Street, Liberty, Illinois 62347**

1. Call to Order.
2. Roll Call.
3. Questions or comments from the public.
4. Meeting in Open Session to consider and approve Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Adams and Pike Counties, Illinois, for the April 4, 2023 election.
5. Meeting in 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 in special education programs and other matters relating to individual students; i) pending, probably or imminent litigation; j) attorney/client privilege; k) approval of Closed Session Minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
6. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 6 above.
7. Consider and take action on all matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
8. Consider/approve remaining business of old Board (if any)
9. Meeting in Open Session to approve Minutes of April 19, 2023 Board meeting and the May 10, 2023 Special Board meeting, prior to adjournment *sine die*.
10. Adjourn

***"Soar to Excellence. Every student, Every day!"***