

*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

6:30 pm, July 17, 2019

AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors and Staff
3. Open the hearing for the Amended Budget Waiver for FY19
4. Close the hearing for the Amended Budget Waiver for FY19
5. Discussion Items to be added to the Agenda
6. Routine Consent Agenda:
  - A. Approval of the Agenda
  - B. Approval of the following Minutes:  
June 19, 2019 Regular Board Meeting
  - C. Approval of the June 30, 2019 Bills, Payroll, Treasurer's Report, Financial Summary Report and Food Service Report
  - D. Approval of the July Bills, Payroll, and Additional Bills
  - E. Approval of the Activity Report
7. Consent Agenda:
  - A. Review keeping closed session minutes closed.
  - B. Authorize the Superintendent to destroy closed session verbatim recordings that have surpassed the required date for keeping on file.
  - C. Approve the Employee Guide 2019-20.
  - D. Approve the Risk Management Plan for 2019-20.
  - E. Approve the renewal of the following for 1 year:
    - Lumen—student information software
    - GCN—online mandated trainings
    - SchoolMessenger—electronic communication
    - Wright Casualty Insurance
    - School In Sight—district web-site
    - Lightspeed/CDWG—content filtering
    - Follet—library software
  - F. Approve the standing orders, procedures, and indemnification form for Dr. Tim Smith. (flu shots & epi-pens).
  - G. Approve the first reading of PRESS Policy.

8. Board Discussion and Action:
  - A. Approve the board payment of health insurance for support staff to change from \$635 to \$675 per month.
  - B. Approve the recommendations of the Facilities Committee:
    - Gutter repair/replacement on K-2 building
    - Installation of HRV system in Sensory room (room 62)
    - Install gravel staff parking area between vocational shop and generator shed
    - Installation of air conditioning unit for AD office
9. Reports:
  - A. Superintendent's Report
  - B. Technology Director'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 to convenient for the orderly operation of the district and its schools.
11. Adjournment

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