

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, August 21, 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. Wes Geczi—new Caravan*
 - C. Building Tour on progress of summer projects*
- 3. Discussion Items to be added to the Agenda*
- 4. Routine Consent Agenda*
 - A. Approval of the Agenda*
 - B. Approval of the following Minutes:
July 17 2019 Regular Board Meeting
Approval of the August Bills, Payroll, and Additional Bills presented at the meeting*
 - C. Approval of the Treasurer's Report*
 - D. Approval of the Activity Report*
- 5. Consent Agenda*
 - A. Approve the Tentative Budget for FY20.*
 - B. Approve the EIS Administrator and Teacher Salary and Benefits Report 2019-20.*
 - C. Approve the 2nd reading and adoption of PRESS Policy.*
- 6. Discussion and Consent Agenda*
 - A. Approve the purchase of the 2019 Caravan from Kunes Country.*
- 7. Discussion items*
 - a. Update on summer professional development*
- 8. Reports*
 - A. Superintendent's Report*
 - B. Technology Coordinator's Report*

9. *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.*
10. *Personnel Report*
11. *The Board reserves the right to take up, consider an act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.*
12. *Adjournment*

“Soaring for Excellence. Every student, Every day!”