

Meet new staff at 6:00 p.m.

*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
Board Office
6:30pm, September 23, 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. Open the FY20 Budget Hearing***
 - C. Kristen Miller—Suicide Prevention Speaker***
 - D. Adam Lee--Spots update***
 - E. Sarah Sweeney--FY 19 Audit Report***
 - F. Close the FY 20 Budget Hearing***
- 3. Discussion Items to be added to the Agenda***
- 4. Routine Consent Agenda***
 - A. Approval of the Agenda***
 - B. Approval of the following Minutes:
August 21, 2019 Regular Board Meeting***
 - C. Approval of the Bills, Payroll, and Additional Bills presented at the meeting***
 - D. Approval of the Treasurer's Report***
 - E. Approval of the Activity Report***
- 5. Consent Agenda***
 - A. Approve the FY 19 Audit Report.***
 - B. Approve the FY 20 Proposed Budget.***
 - C. Approve the Seniority Lists for certified and non-certified staff.***
- 6. Board Discussion and Action***
 - A. Approve the recommendations from the Facilities Committee to:***
 - i. Extend the fire lane in front of the Junior High entrance paid from Tort Funds.***

- ii. *Have Mark Obert install additional electric (200 amp, 3 phase) in the 1932 edition; painted hallway at the high school, to provide heat to Room 23 paid from Tort Funds.*
 - iii. *Have Alarm Systems install Mag locks on the red fire doors by the concession stand and on the expandable gates paid from Tort Funds.*
- 7. *Old Business*
 - A. *Update on long-range planning committees*
- 8. *Reports*
 - A. *Elementary Principal's Report*
 - B. *High School Principal's Report*
 - C. *Superintendent's Report*
 - D. *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!”