

*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 p.m., October 16, 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
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - Approval of the Agenda
 - Approval of the following Minutes:
September 23, 2019 Regular Board Meeting
 - Approval of the Bills, Payroll, and Additional Bills presented at the meeting
 - Approval of the Treasurer's Report
 - Approve the Financial Summary Report
 - Approve the Food Service Report
 - Approval of the Activity Report
5. Consent Agenda
 - A. Approve the recommendations from the Facilities Committee all paid by Tort Funds:
 - Installation of Ice breaks on K-2 building.
 - Roof repair on the 2000 edition.
 - Construction by the Ag Program of an awning covering the Pre-K basement entrance to keep water out.
 - B. Approve the job description for the Ag Event Coordinator.
 - C. Approve the School Improvement Goals for 2019-20.
 - D. Approve the 1st reading of Policy 8:23 on Use of School Vehicle.
6. Board Discussion and Action
 - A. Approve the purchase of an activity van for the Ag Program, funded by the Liberty FFA Alumni and the Acknowledgement of Donation.

7. Reports
 - Elementary Principal's Report
 - High School Principal's Report
 - Technology Coordinator's Report
 - Superintendent'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!”