

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, December 18, 2019
AGENDA***

- 1. Call to Order and Roll Call***
- 2. Select a Secretary Pro tem***
- 3. Open Truth In Taxation Hearing***
- 4. 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.***
- 5. Discussion Items to be added to the Agenda***
- 6. Routine Consent Agenda***
 - A. Approval of the Agenda***
 - B. Approval of the following Minutes:
November 18, 2019 - Regular Meeting
Approval of the Bills, Payroll, and Additional Bills presented at the meeting***
 - C. Approval of the Treasurer's Report***
 - D. Approve the Financial Summary Report***
 - E. Approve the Food Service Report***
 - F. Approval of the Activity Report***
 - G. Approval of the Imprest Report***
- 7. Close the Truth In Taxation Hearing***
- 8. Consent Agenda***
 - A. Approve the 2019 Levy.***
 - B. Approve the 1st reading of PRESS policy, 4:52 on Operational Services-Payday Schedules, and 7:305-AP2 on Student Athlete Concussions and Head Injuries at Away Events.***
 - C. Acknowledge the completion of the Superintendent's Evaluation for 2019-20.***
- 9. Discussion and Approval***
 - A. Approve the letting of bids for a new gas bus.***
 - B. Approve the Addendum to the Handbook on Extra-Curricular Activities for Attendance and Scholastic Requirements.***
 - C. Facility usage—discussion only.***

10. *Old Business:*
 - A. *Long-range planning committees update.*
11. *Reports*
 - A. *Elementary Principal's Report*
 - B. *High School Principal's Report*
 - C. *Technology Coordinator's Report*
 - D. *Superintendent's Report*
12. *Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees , specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against and employee, a specific individual who serves, as an independent contractor, or a volunteer of the 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 securities, investments, or investment contracts; 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.*
13. *Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees*
14. *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.*
15. *Adjournment*

“Soar to Excellence. Every student, every day!”