

*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, January 22, 2020
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. Adam Lee—athletics update.***
- 3. Discussion Items to be added to the Agenda***
- 4. Routine Consent Agenda***
 - A. Approval of the Agenda***
 - B. Approval of the following Minutes:
December 18, 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. Approve the Financial Summary Report***
 - F. Approve the Food Service Report***
 - G. Approval of the Activity Report***
 - H. Imprest Report***
- 5. Consent Agenda***
 - A. Review keeping closed session minutes closed.***
 - B. Authorize the Superintendent to destroy closed session verbatim recordings that have reached the expiration date for keeping on file.***
 - C. Approve the second reading of and adopt PRESS Policy, 4:52 on Operational Services-Payday Schedules, and 7:305-AP2 on Student Athlete Concussions and Head Injuries at Away Events.***
 - D. Approve the list of the staff and board members who must complete the Economic Interest form for the County Clerk. (Sign forms)***
 - E. Approve the Clinical Agreement with Blessing-Rieman College of Nursing & Health Services from January 1, 2020-January 1, 2024 to have student nurses for clinical experience.***
 - F. Approve Right-of-Easement with Adams Telephone Co-operative to run fiber across district property.***
 - G. Approve the Resolution to Prohibit Sexual Harassment, per PRESS Policy.***

6. *Discussion and approval*
 - A. *Approve applying for a \$50,000 matching Maintenance Grant from ISBE to replace a portion of the school parking lot.*
7. *Reports*
 - a. *Elementary Principal's Report*
 - b. *High School Principal's Report*
 - c. *Technology Coordinator's Report*
 - d. *Superintendent's Report*
8. *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.*
9. *Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees*
10. *Adjournment*

"Soar to Excellence. Every student, Every day!"