

School board picture at 6:20 p.m. if everyone is present.

*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, March 23, 2020
AGENDA*

- 1. Call to Order and Roll Call*
- 2. Recognition of Visitors and Staff - a limit of ten minutes per group*
 - A. Open the hearing on the FY20 Amended Budget.*
 - B. Krista Tenhouse—speech needs/ Construction Committee info.*
 - C. Close the hearing on the FY20 Amended Budget.*
 - D. 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*
 - A. Approval of the Agenda*
 - B. Approval of the following Minutes:
February 19, 2020 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. Approval of Imprest Report*
- 5. Consent Agenda*
 - A. Approve the IHSA membership for 2020-21.*
 - B. Approve the proposed 2020-21 calendar.*
 - C. Approve the Amended FY20 School Budget.*
- 6. Reports*
 - A. Elementary Principal's Report*
 - B. High School Principal's Report*
 - C. Technology Coordinator's Report*
 - D. Superintendent's Report*

7. *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.*
8. *Action items to be addressed resulting from executive session discussion.*
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!”