

*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, May 20, 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. Allen—will discuss boiler issue through Zoom.
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
April 22, 2020 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. Appoint the Superintendent to prepare the FY 21 School Budget.
 - B. Approve milk bids for 2020-21.
 - C. Approve bread bids for 2020-21.
 - D. Approve Extended School Year Classes for FY20 through remote learning.
 - E. Approve the following renewals:
 - Special Education Association of Adams County—special education services
 - Adams County Board, Adams County Sheriff's Department, Regional Office of Education #1, Payson, Liberty, Camp Point, and Mendon Community Unit School Districts and the Adams County Regional Safe School—liaison officer & Safe School
 - Timberline--Medicaid billing service
 - Lumen—student information software
 - GCN—online mandated trainings
 - SchoolMessenger—electronic communication
 - Wright Casualty Insurance—property coverage
 - Illinois Public Risk Fund—Workman's Comp

- Gerber Life Insurance—student accident & catastrophic coverage
 - School InSites—district web-site
 - Lightspeed/CDWG—content filtering
 - Follet—library software
 - Lead Grant participation
- F. Approve the second reading and adoption of PRESS Policy and the Procedures on Use of Behavior Interventions 7:230-AP.
 - G. Approve the Meeting Dates and Times for the Regular School Board Meetings for FY 21.
 - H. Approve the 2020-21 School Sponsor List.
 - I. Approve the Agreement with Eastern Illinois University to have student teachers at Liberty.
 - J. Approve the Consolidated District Plan for FY21.
6. Discussion and Action
- A. Revise the approval to purchase a digital board from Digital Scoreboard rather than Varsity Scoreboard.
 - B. Approve replacing the crack cells in two of the boilers.
7. Reports
- A. Superintendent's Report
 - B. Technology 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. 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.