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, June 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.
- 3. Discussion Items to be added to the Agenda
- 4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes: May 20, 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. Approval of the Activity Report
- 5. Consent Agenda
 - A. Approve Safety Hazard Finding.
 - B. Approve Prevailing Rate of Wages
 - C. Approve the IASB membership.
 - D. Approve the agreement for physical trainer from QMG to be at all athletic events for 5 years for a donation to Liberty School of \$2000 each year, totaling \$10,000.
 - E. Approve the school fees for 2020-21.
 - F. Approve the Re-entry plan for Behind the Wheel-June 2020
 - G. Approve the Return to Play plan-June 2020.
 - H. Approve the Elementary and JH/HS Handbooks for FY21.
 - I. Approve the revised proposed school calendar for 2020-21.
- 6. Board Discussion and Action
 - A. Approve the one-year Collective Bargaining Agreement with the Liberty Unit Teachers Association.
 - B. Approve the increase in support staff wages, coaches' stipends, and contractual employees' salaries for 2020-21. (Discuss in Closed Session) Vote after Closed Session.
 - C. Approve the insurance premium for support staff at \$715 per month for FY21.

- 7. Reports
 - A. Superintendent's Report
 - B. Technology Coordinator's Report
- Meeting in Closed Session on the following subjects: a) the appointment, employment, 8. 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

"SOAR TO EXCELLENCE! EVERY STUDENT, EVERY DAY!"