

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
6:30 pm, July 22, 2020
AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors and Staff
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda:
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
June 22, 2020 Regular Board Meeting
 - C. Approval of the June 30, 2020 Bills, Payroll, Treasurer's Report, Financial Summary Report
 - D. Approval of the July Bills, Payroll, and Additional Bills
 - E. Approval of the Activity Report
 - F. Imprest Fund—no report
5. Consent Agenda:
 - A. Review keeping closed session minutes closed.
 - B. Authorize the Superintendent to destroy closed session verbatim recordings that have surpassed the required date for keeping on file.
 - C. Approve the Employee Guide 2020-21.
 - D. Approve the Risk Management Plan for 2020-21.
 - E. Approve the standing orders, procedures, and indemnification form for Dr. Tim Smith. (flu shots & epi-pens).
6. Board Discussion and Action:
 - A. Discuss the Re-entry Plan for FY21.
 - B. Approve the Revised School Calendar for 2020-21.
 - C. Approve the FFA Guidelines for 2020-21.
 - D. Approve the Athletic Return to Play Plan (Phase 2) for 2020-21.
 - E. Approve the purchase of a used bus to replace the bus damaged in the accident.

7. Reports:
 - A. Superintendent's Report
 - B. Technology Director'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 an 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 to convenient for the orderly operation of the district and its schools.
11. Adjournment

“Soaring to Excellence. Every student, Every day!”