

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, August 19, 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. Building Tour on progress of summer projects***
- 3. Discussion Items to be added to the Agenda***
- 4. Routine Consent Agenda***
 - A. Approval of the Agenda***
 - B. Approval of the following Minutes:
July 22, 2020 Regular Board Meeting
July 30, 2020 Special Board Meeting
Approval of the August Bills, Payroll, and Additional Bills presented at the meeting***
 - C. Approval of the Treasurer's Report***
 - D. Approval of the Activity Report***
 - E. Approval of Imprest Report***
- 5. Consent Agenda***
 - A. Approve the Tentative Budget for FY21.***
 - B. Approve the EIS Administrator and Teacher Salary and Benefits Report 2020-21.***
 - C. Approve the 1stnd reading of PRESS Policy Issue 104 & 105.***
 - D. Approve the Memorandums of Understanding with the Teacher's Union for the 2020-21 school year.***
 - E. Approve the Bus Driver Contract for August 24, 2020- August 23, 2023.***
 - F. Approve the 1-year contract (August 15, 2020-August 15, 2021) with Area Disposal Services for garbage pick-up.***
 - G. Approve the COVID Sports FAQ sheet.***
 - H. Approve the Liberty Junior High Baseball and Softball Home Game Rules.***
- 6. Discussion and Consent Agenda***
 - A. Approve the discontinuation of all 5/6th grade leagues at Liberty School.***

7. *Discussion items*
 - a. *Update on In-person/Remote Learning Enrollment*
8. *Reports*
 - A. *Superintendent's Report*
 - B. *Technology Coordinator's Report*
9. *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.*
10. *Personnel Report*
11. *The Board reserves the right to take up, consider an act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.*
12. *Adjournment*

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