

*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, April 20, 2022
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. Sharon Bearden—Employee Assistance Program
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
March 23, 2021 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 the Imprest Fund Report
5. Consent Agenda
 - A. Approve IESA Membership for 2022-23.
 - B. Approve Letting Bids for Dairy Products.
 - C. Approve the Summer Ball and T-Ball League Agreements for summer 2022.
 - D. Review and set breakfast & lunch prices for 2022-23.
 - E. Approve complimentary school passes, free admission for high students to attend high school games, guidelines for sign-ins and selling of indoor games for 2022-23.
 - F. Approve the gate prices for extra-curricular events in 2022-23.
 - G. Approve the Consolidated District Plan for 2022-23.
 - H. Approve the Final Calendar for 2021-22.
 - I. Approve the School Board Meeting times for 2022-23 fiscal year.
6. Reports
 - A. Elementary Principal
 - B. Junior High & High School Principal

- 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 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.
 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.”