

*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 p.m., October 21, 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. Sarah Sweeting to present Audit.
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - Approval of the Agenda
 - Approval of the following Minutes:
September 21, 2020 Regular Board Meeting
 - Approval of the Bills, Payroll, and Additional Bills presented at the meeting
 - Approval of the Treasurer's Report
 - Approve the Financial Summary Report
 - Approve the Food Service Report
 - Approval of the Activity Report
 - Approval of the Imprest Report
5. Consent Agenda
 - A. Approve the FY 20 Audit Report.
 - B. Approve the MOU between the school board, teacher's union, and the PERA Joint Committee regarding flexibility on teacher evaluations.
 - C. Approve the MOU regarding Pre-K and Parent and Child Together (PACT) for West Central Illinois working together. (annual agreement)
 - D. Approve the Liberty FCCLA Stage 1 Guidelines. (approved by the Adams County Health Dept.)
 - E. Approve the tuition agreement for a non-resident student to attend Liberty High School.
6. Board Discussion and Action
 - A. Approve the discontinuation of 5/6th grade leagues at Liberty School for the 2020-21 school year, due to COVID.
 - B. Approve the tree trimming bid recommended by the Facilities Committee.

- C. Approve the Pre-Expulsion Disciplinary Agreement as of October 2020. (Vote on after Closed Session)
7. Reports
- Elementary Principal's Report
 - High School Principal's Report
 - Technology Coordinator's Report
 - Superintendent'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 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!”