

*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, May 18, 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.
 3. Discussion Items to be added to the Agenda
 4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
April 20, 2022 Regular Board Meeting
April 25, 2022 Special 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 Imprest Fund Report
 5. Consent Agenda
 - A. Appoint the Superintendent to prepare the FY 23 School Budget.
 - B. Approve the milk bid for 2022-23.
 - C. Approve the Tentative Amended FY 22 Budget.
 - D. Approve Extended School Year and Summer Enrichment for FY22.
 - E. Approve the following renewals:
 - Special Education Asso. of Adams County—special education services
 - Adams County Board, Adams County Sheriff's Department, Regional Office of Education #1, Payson, Liberty, Camp Point, and Mendon Community Unit School Districts and the Adams County Regional Safe School—liaison officer & Safe School
 - Timberline--Medicaid billing service
 - Wright Casualty Insurance—property coverage
 - Illinois Public Risk Fund—Workman's Comp
 - Gerber Life Insurance—student accident & catastrophic coverage
- Technology
- Alarm Systems - security monitoring and fire alarm inspection 1850

- Amplified IT - Chrome Gopher for Chromebook management 1100
- Boom Learning 540
- Essential Skills 574
- Explore Learning / Gizmos 1965
- Follett - library circulation and inventory system 775
- GCN - online training for mandated courses 450
- General Audit Tool - Chromebook Management and auditing 875
- Gold Online Assessment - PK 1925
- Google Workspaces T/L Edition - the enhanced version needed for teacher tools 1700
- Honeywell - security system 875
- IXL 4650
- Kajeet Hotspot 5300
- Kami - PDF editing for staff and students 3325
- Lakeshore IT - security software for classroom and office PCs 1207
- Lightspeed - CIPA content monitoring and protection for Chromebooks and on-campus devices 3185 5362
- Linxup - vehicle tracking 1200
- Lumen - student management 7600
- Microsoft EES License - all the Windows devices 4661
- Remind - parent, student, and teacher messaging platform (classroom, groups, etc.). 2775
- RiseVision - support for digital displays in hallways 350
- ScheduleStar - athletics scheduling/website 950
- School InSites - district website 1200
- School Messenger - email, phone and text notifications 1800
- Screencastify - video recording and editing for staff and students 1650
- Skyward - finance, hr, and payroll 6030 2400
- Star 360 6372
- XFanatical Safe Doc - restricts Chromebook features that can be abused 500
- XTRA Math 500
- Zearn 2500

- F. Approve the Applied Procedures for Policy 7:230 Behavior Interventions.
 - G. Approve returning to the procedures (pre-COVID) as noted in Policy 7:40 regarding the participation of nonpublic students in Extra-curricular activities/ Interscholastic competition.
 - H. Approve the 3-year contract for Dan Sparrow as Athletic Director/Dean of Students for the 2022-23, 2023-24, and 2024-25 school year.
 - I. Approve a 5-year contract for Kelle Bunch as Superintendent from July 1, 2022-June 30, 2027
6. Discussion and Action
- A. Recommendation from the Facilities Committee requesting a proposal to be prepared by the architect on concept plans to determine the feasibility of adding classrooms.
7. Reports
- A. Principals
 - B. Superintendent
 - C. Technology
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!”