

School board picture at 6:20 p.m. if everyone is present.

*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, March 17, 2021
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. Adam Lee – Coop opportunity***
- 3. Discussion Items to be added to the Agenda***
- 4. Routine Consent Agenda***
 - A. Approval of the Agenda***
 - B. Approval of the following Minutes:
February 17, 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 Imprest Report***
- 5. Consent Agenda***
 - A. Approve the letting of bids for a new school bus for the 2021-22 school year.***
 - B. Approve purchasing of security software for our non-Chromebook devices to protect against malware/ransomware from Lakeshore IT through June 30, 2022. (free until July 1st)***
 - C. Approve the Final 2020-21 School Calendar.***
 - D. Approve the Proposed 2021-22 School Calendar.***
 - E. Approve the Second Reading and Adoption of Policy 5:105.***
- 6. Board Discussion and Action***
 - A. Approve the recommendation from the Facilities/Physical Plant Committee to add more gravel to the ball diamond parking lot and add a heating/air conditioning unit for 3 rooms.***

- B. Approve the Collective Bargaining Agreement Between Liberty Community Unit School District #2 and Liberty Unit Teachers Association for August 1, 2021- August 1, 2024.*
- C. Approve the three-year lease with a \$1 buy-out for 100 Chromebooks from SHI Capital for \$9,726.34 annually, from July 1, 2021-July 1, 2024.*
- D. Approve the closing of Liberty School's Student Activity Account (named After Prom Fund) and transfer of \$956.61 to a non-school related checking account (known as Liberty After Prom), established by the After Prom Committee.*
Note: After Prom is not a school sponsored event.

7. Reports

- A. Elementary Principal's Report*
- B. Junior High/High School Principal's Report*
- C. Technology Coordinator's Report*
- D. 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. Action items to be addressed resulting from executive session discussion.**
- 10. Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees**
- 11. 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.**
- 12. Adjournment.**

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