

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, January 20, 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.**
- 3. Discussion Items to be added to the Agenda**
- 4. Routine Consent Agenda**
 - A. Approval of the Agenda**
 - B. Approval of the following Minutes:
December 16, 2020 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. Imprest Report**
- 5. Consent Agenda**
 - A. Review keeping closed session minutes closed.**
 - B. Authorize the Superintendent to destroy closed session verbatim recordings that have reached the expiration date for keeping on file.**
 - C. Approve the second reading of and adopt PRESS Policy.**
 - D. Approve the list of the staff and board members who must complete the Economic Interest form for the County Clerk. (Sign forms)**
 - E. Approve the Short-term Substitute Training Agreement with the Regional Office of Education #1.**
 - F. Approve the 60-month (January 20, 2021-January 20, 2026) lease agreement with Digital Copier for four new Cannon copiers at the current price and services.**
- 6. Discussion and approval**
 - A. Approve the recommendations by the Facilities Committee as Tort Expenses:**
 - Purchase Pre-K awning door from Doors-N-More**
 - Purchase a water softener rather than continue to rent**

7. **Reports**
 - a. **Elementary Principal's Report**
 - b. **Junior High/High School Principal's Report**
 - c. **Technology Coordinator's Report**
 - d. **Superintendent's Report**
 - e. **Long-range Planning Committee updates**

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. **Adjournment**

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