

***Can all school board members be here around 6:15, so I can take a photo of the group for the yearbook? Thanks so much!!***

***Liberty School District will equip the whole student with knowledge, skills, and character to achieve personal success as the "Soar to Excellence."***

***Liberty CUSD #2  
Regular Meeting Board of Education  
Chorus Room  
6:30pm, June 22, 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. Open the public hearing on the FY22 Amended Budget
4. Discussion Items to be added to the Agenda
5. Close the public hearing on the FY22 Amended Budget
6. Routine Consent Agenda
  - A. Approval of the Agenda
  - B. Approval of the following Minutes:  
May 18, 2022 Regular Board Minutes
  - C. Approval of the Bills, Payroll, and Additional Bills presented at the meeting
  - D. Approval of the Treasurer's Report
  - E. Approval of the Activity Report
  - F. Approval of the Imprest Fund Report
7. Consent Agenda
  - A. Approve Safety Hazard Finding
  - B. Approve Prevailing Rate of Wages
  - C. Approve the IASB membership
  - D. Approve the School Fees for 2022-23
  - E. Approve the Elementary and JH/HS Handbooks for FY23
  - F. Approve the Amended Budget FY22
  - G. Approve the job description of Athletic Director/Dean of Students
  - H. Approve the first reading of PRESS Policy
  - I. Approve the Employee Guide for 2022-23
  - J. Approve the Child & Family Connections Agreement

8. Board Discussion and Action
  - A. Approve the increase in support staff wages, coaches' stipends, and contractual employees' salaries for 2022-23. (Discuss in Closed Session) Vote after Closed Session.
  - B. Approve Facility Committee recommendations.
    - Approve the model replica of the old schoolhouse that is 10 ft. by 15 ft. to be placed at Liberty School facility.
    - Moving the swing sets.
    - Repairing the Concrete in front of the JH and Main Entrance.
    - Digital display of the Class Pictures.
  - C. Approve the Transfer of Lease Levy proceeds to pay July 2021 Lease payments from Ed Fund to the Debt Service Fund for De Lage Lease of \$9,726.36 and American Capital Lease of \$8,151.19.
  - D. Reclassify \$8,630.14 of the De Lage Lease as coming from Grants and Other Reimbursements (ECF) instead of the Lease Levy.
9. Reports
  - A. Superintendent's Report
  - B. Technology Coordinator's Report
  - C. Spring Data for Math & Reading
10. 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.
11. Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees
12. 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.
13. Adjournment

*"SOAR TO EXCELLENCE! EVERY STUDENT, EVERY DAY!"*