

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, December 18, 2023
AGENDA***

1. ***Call to Order and Roll Call***
2. ***Open Truth In Taxation Hearing***
3. ***Recognition of Visitors and Staff - a limit of 3-5 minutes per person***
 - A. ***Public Comment - This is the only time of this meeting open for public comment.***
4. ***Discussion Items to be added to the Agenda***
5. ***Routine Consent Agenda***
 - A. ***Approval of the Agenda***
 - B. ***Approval of the following Minutes:
November 20, 2023 - Regular Meeting
Approval of the Bills, Payroll, and Additional Bills presented at the meeting***
 - C. ***Approval of the Treasurer's Report***
 - D. ***Approve the Financial Summary Report***
 - E. ***Approve the Food Service Report***
 - F. ***Approval of the Activity Report***
 - G. ***Approval of the Imprest Report***
6. ***Close the Truth In Taxation Hearing***
7. ***Consent Agenda***
 - A. ***Approve the 2023 Levy.***
 - B. ***Approve the 1st reading of PRESS policy and Policies 6:305 on early graduation and 6:312 on an AP course substitution.***
 - C. ***Approve the second reading and adoption of Policy 7:62 on school and lunch fees.***
 - D. ***Acknowledge the completion of the Superintendent's Evaluation for 2023-24.***
 - E. ***Approve a student activity account for HS Dance Team.***
 - F. ***Approve the Memorandum of Understanding with Transitions of Western Illinois to provide community-based mental health and/or substance use disorder to our students, if approved as a Comprehensive Community Behavioral Health Clinic.***

- G. *Approve the new agreement with Pitney Bowes for 24 months, effective January 1, 2024-December 31, 2025.*
- H. *Approve the purchase of a gas bus for \$142,882 from Midwest Transit Equipment, to be paid July 2024.*
- 8. *Reports*
 - A. *Elementary Principal's Report*
 - B. *Junior High/High School Principal's Report*
 - C. *Technology Coordinator's Report*
 - D. *Superintendent's Report*
 - E. *IASB Update*
 - F. *Unpaid School Fees & Lunch Balance Report*
- 9. *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.*
- 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!”