

*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 19, 2022  
AGENDA**

1. ***Call to Order and Roll Call***
2. ***Open Truth In Taxation Hearing***
3. ***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.***
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 16, 2022 - 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 2022 Levy.***
  - B. ***Approve the 1st reading of PRESS policy and Policy 8:23.***
  - C. ***Acknowledge the completion of the Superintendent's Evaluation for 2022-23.***
  - D. ***Approve the Job Description for the Student Personal Care Assistant.***
  - E. ***Approve the Final Exam Exemption Policy regarding semester classes and including all grades.***
  - F. ***Approve Liberty School's Threat Assessment Plan.***
8. ***Board Discussion and Action***
  - A. ***Approve the purchase of a new eXmark lawn mower from Selby Implement Company for \$10,559.***

9. **Reports**
  - A. **Elementary Principal's Report**
  - B. **Junior High/High School Principal's Report**
  - C. **Technology Coordinator's Report**
  - D. **Superintendent's Report**
  
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 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.**
  
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!”***