

***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  
6:30 P.M., February 22, 2023  
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. Vocational presentations***
  - c. Senior Trip presentation***
- 3. Discussion Items to be added to the Agenda***
- 4. Routine Consent Agenda***
  - a. Approval of the Agenda***
  - b. Approval of the following Minutes***
    - January 23, 2023 Regular Board Meeting***
    - February 20, 2023 Special 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 the Imprest Fund***
- 5. Consent Agenda***
  - a. Approve the FFA Test Plot Contract 2023.***
  - b. Approve the Revised Job Description for the Library Aide***
  - c. Approve the First reading of Policy 8:126***
  - d. Approve the Memorandum of Agreement between the Liberty Teachers' Union and the Liberty School Board regarding extended time compensation.***
  - e. Approve the Senior Trip for the 2022-23 school year, as presented earlier.***
  - f. Approve the \$87,000 bid from Diamond Construction to repave a section of the elementary parking lot. This will be paid for with the FY23 School Maintenance Grant and Tort Funds.***
- 6. Board Discussion:***
  - a. Facilities Committee update***
  - b. Bullying Survey***

**7. Reports**

- a. Elementary Principal's Report**
- b. Junior High/High School Principal's Report**
- c. Superintendent's Report**
- d. Technology Director'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 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.**

**9. Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees**

**10. 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.**

**11. Adjournment**

***Soar to Excellence - Every student, Every day!***