

*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 19, 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. Discussion Items to be added to the Agenda***
- 4. Routine Consent Agenda***
  - A. Approval of the Agenda***
  - B. Approval of the following Minutes:  
December 15, 2021 Special Board Meeting  
December 15, 2021 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 Fund 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 agreement with Practical Solutions, LLC to assist with the custodial needs of the District, effective January 3, 2022.***
  - F. Approve the Revised Agreement with Republic Services to address overage charges.***
  - E. Approve hiring a second Ag Teacher for 2022-23.***
- 6. Discussion and Approval***
  - A. Approve the Superintendent's Evaluation for 2021-22.***

- B. *Approve the recommendations from the Facilities Committee:*
    - a. *Approve the bid from Moore's Floors, Inc. for carpet in K-2 building and in the Chorus and Band Room, funded by the Maintenance Grant FY22.*
    - b. *Approve the bid from King Waterproofing & Foundation Solutions to fix the water leak in Pre K.*
    - c. *Approve the part of the Esser III Grant money dedicated for repairs/renovations to fix the roof over the new high school section (2000 edition),*
  - C. *Approve Covid stipends to the staff as discussed in Closed Session.*
7. *Reports*
- A. *Elementary Principal's Report*
  - B. *Junior High/High School Principal's Report*
  - C. *Technology Coordinator's Report*
  - D. *Superintendent'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 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!"***