

***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 21, 2023  
AGENDA***

1. Call to Order and Roll Call
2. 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.
  - B. Tenille Gimm-review end-of-the-year reading and math performance data
  - C. Jared Schmidt-Repaving the track.
3. Open the public hearing on the FY23 Amended Budget
4. Discussion Items to be added to the Agenda
5. Close the public hearing on the FY23 Amended Budget
6. Routine Consent Agenda
  - A. Approval of the Agenda
  - B. Approval of the following Minutes:  
May 22, 2023 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 Financial Summary Report
  - F. Approval of the Food Service Report
  - G. Approval of the Activity Report
  - H. 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 for \$3,001
  - D. Approve the School Fees for 2023-24
  - E. Approve the Elementary and JH/HS Handbooks for FY24
  - F. Approve the Amended Budget FY23
  - G. Approve Agreement with CBQ Services for 2023-24 to recoup outstanding school fees and lunch fees of \$22,683.58 at the end of the school year.
  - H. Approve the Interagency Agreement with Child & Family Connections to work collaboratively to support Liberty community families for 2023-24.

8. Board Discussion and Action
  - A. Approve piloting trap shooting for 2023-24; no stipend paid.
  - B. Approve piloting Dance Club for 2023-24; no stipend paid.
  - C. Approve paying a stipend of \$750 for JH Cheerleading and supporting the program as any other extra-curricular activity.
  - D. Approve the ICRMT insurance bid of \$55,979 for Forsyth Insurance for 2023-24.
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!"*