

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, March 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 (3-5 minutes per person)***
 - B. Seniors–Senior One Day Trip 2023***
 - C. Holly Schell–Dance Team***
- 3. Discussion Items to be added to the Agenda***
- 4. Routine Consent Agenda***
 - A. Approval of the Agenda***
 - B. Approval of the following Minutes:
February 22, 2023 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. Approval of Imprest Report***
 - I. Approval of the lease transfers, as required by ISBE.***
- 5. Consent Agenda***
 - A. Approve the Final 2022-23 School Calendar.***
 - B. Approve the Proposed 2023-24 School Calendar.***
 - C. Approve the Second Reading of Policy 8:126***
 - D. Approve the IHSA membership for 2023-24.***
 - E. Approve the Senior One Day Trip for 2022-23 to St. Louis, MO.***
 - F. Approve the replacement of concession stand for the elementary ball diamond purchased by the Booster Club through fundraising efforts.***
 - G. Approve the Shared Services with Special Education Association of Adams County and Quincy Area Vocational Technical Center/ West Central Regional System.***
 - H. Approve the Agreement to participate in the State of Illinois State Police Law Enforcement Portal.***
 - I. Approve the increase in wages/salaries for 2023-24 as presented in Closed Session.***

6. *Discussion and Action:*
 - A. *Consider the establishment of a Dance Team for 2023-24.*
 - B. *Approve the recommendations of the Facilities Committee for summer projects.*
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. *Action items to be addressed resulting from executive session discussion.*
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!”