

*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, May 19, 2021

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:
April 26, 2021 Organizational 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 Fund Report
5. Consent Agenda
 - A. Appoint the Superintendent to prepare the FY 22 School Budget.
 - B. Approve the milk bid for 2021-22.
 - C. Approve the Tentative Amended FY 21 Budget.
 - D. Approve Extended School Year and Regular Program Summer School for FY21.
 - E. Approve the following renewals:
 - Special Education Asso. of Adams County—special education services
 - Adams County Board, Adams County Sheriff's Department, Regional Office of Education #1, Payson, Liberty, Camp Point, and Mendon Community Unit School Districts and the Adams County Regional Safe School—liaison officer & Safe School
 - Timberline--Medicaid billing service
 - Lumen—student information software
 - GCN—online mandated trainings
 - SchoolMessenger—electronic communication
 - Wright Casualty Insurance—property coverage
 - Illinois Public Risk Fund—Workman's Comp
 - Gerber Life Insurance—student accident & catastrophic coverage
 - School InSites—district web-site

- Lightspeed/CDWG—content filtering
 - Lakeshore IT—security software
 - Follet—library software
 - Lead Grant participation
- F. Approve the second reading of Policy 7:345 Behavior Interventions, 7:230-AP SOPPA, 7:286 Wellness Policy.
- G. Approve the Meeting Dates and Times for the Regular School Board Meetings for FY 22.
- H. Approve the 2021-22 School Sponsor List.
6. Discussion and Action
- A. Recommendation from the Facilities Committee on construction in the high school office.
- B. Sharing of information to regarding classes at Quincy Area Vocational Technical Center from the Program/Curriculum/Student Services Committee.
7. Reports
- A. Elementary Principal
- B. Junior High & High School Principal
- C. Superintendent
- D. Technology
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. 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!”**