

Please come at 6:20 PM for a picture of board members for the yearbook

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, November 20 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. Sarah Sweeting—District Audit
 - C. Tennille Gimm—Student Performance Data Fall FY24
 - D. BJ Fessler--Transportation
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
October 23, 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 the Imprest Fund Report
5. Consent Agenda
 - A. Approve the FY23 District Audit
 - B. Present the 3-year Fund Expenditures
 - C. Adopt the Resolution Regarding Estimated Amounts Necessary to Levy for the Year 2023 and direct compliance with the Truth in Taxation law as necessary.
 - D. Approve the Resolution to support the Safe Routes to School Project and the Application for the Infrastructure Improvements for Walking and Biking.
 - E. Approve the 2022-23 District Report Card.

- F. Approve the purchase of a trailer for athletics and band for \$4,990 from New Line Trailer in Troy, MO.
 - G. Approve the first reading of the Policy on Unpaid School Fees.
6. Board Discussion
- A. Discuss and consider having Williams Tinting place 3m film on windows and doors of the school building. This will increase security and cost \$24,771 from the Tort Fund.
7. Reports
- A. Elementary Principal's Report
 - B. Junior High/High School Principal's Report
 - C. Technology Coordinator's Report
 - D. Superintendent's Report
 - E. Fees Report & Negative Lunch Balances
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!”