

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
Music Room
6:30pm, September 21, 2022
AGENDA***

- 1. Call to Order and Roll Call***
- 2. Open FY23 Proposed Budget Public Hearing***
- 3. 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***
 - B. BJ Fessler—Transportation update on electric buses***
 - C. Dan Sparrow—Sports update***
- 4. Close FY23 Proposed Budget Public Hearing***
- 5. Discussion Items to be added to the Agenda***
- 6. Routine Consent Agenda***
 - A. Approval of the Agenda***
 - B. Approval of the following Minutes:
August 22, 2022 Regular Board Meeting***
 - C. Approval of the Bills, Payroll, and Additional Bills presented at the meeting***
 - D. Approval of the Treasurer’s Report***
 - E. Approval of the Activity Report***
 - F. Approval of the Imprest Report***
- 7. Consent Agenda***
 - A. Approve the FY 23 Proposed Budget.***
 - B. Approve the Seniority Lists for certified, support, and bus drivers/monitors.***
 - C. Approve the School Improvement Goals for 2022-23.***
 - D. Approve bid by Tournear Roofing Company to replace the roof over the 2000 addition funded by the Esser III Grant.***
- 8. Board Discussion and Action***
 - A. Approve the AirMedCare Agreement for staff to receive discounted rates.***
 - B. Approve \$1000 stipend for Bass Fishing Club Sponsor and \$500 stipend for E-sport Sponsor***

c. Approve applying for a matching School Maintenance Grant FY23 for repaving a section of the elementary parking lot using \$50,000 from the grant and \$50,000 from Tort Funds.

9. Reports

- a. Elementary Principal's Report*
- b. Junior High/High School Principal's Report*
- c. Superintendent's Report*
- d. Technology Coordinator's Report*

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 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.

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!”