

*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 23, 2022
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:
February 23, 2022 Regular Board Meeting
March 9, 2022 Special 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***
- 5. Consent Agenda***
 - A. Approve ordering an activity van for the 2022-23 school year.***
 - B. Approve the Final 2021-22 School Calendar.***
 - C. Approve the Proposed 2022-23 School Calendar.***
 - D. Approve the Second Reading and Adoption of Policy 5:220 Substitute Teachers and 5:330 Educational Support.***
 - E. Approve the Steps To Form A New Student Activity Club 6:109 AP2.***
 - F. Approve the Memorandum of Agreement with the Teacher's Union regarding sick and bereavement days.***
 - G. Approve the Memorandum of Agreement with the Bus Driver's regarding the special education route.***
 - H. Approve the continuation of paying 100% for the CTEI classes at QAVTC for students who enroll***
 - I. Approve the IHSA membership for 2022-23.***

- J. *Approve the revised job description for the Confidential secretary/Bookkeeper/Mail Clerk.***
- 6. *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!”