

*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 17, 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
 - B. Sarah Sweeting—District Audit
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 20, 2021 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 FY21 District Audit
 - B. Adopt the Resolution Regarding Estimated Amounts Necessary to Levy for the Year 2021 and direct compliance with the Truth in Taxation law as necessary.
 - C. Approve paying the Bass Fishing Club mileage for the vehicles taken to each tournament, along with gas money for the boats equating to approximately \$225.
 - D. Approve the MOU with the Liberty Performance Evaluation Reform Act (PERA) Joint Committee, the Liberty United Teachers Union, and Liberty CUSD 2 regarding flexibility on student growth for the 2021-22 teacher evaluations.
6. Board discussion and action
 - A. Discuss the progress of the court case regarding COVID mitigations.
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 an 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!”