

## FINAL MEETING

### **CALL OF SPECIAL MEETING LIBERTY COMMUNITY UNIT SCHOOL DISTRICT NO. 2 ADAMS and PIKE COUNTIES, ILLINOIS**

The undersigned as President of the Board of Education does hereby call a Special Meeting for Monday, April 26, 2021, at the hour of 6:30 p.m., in the Chorus Room of the Liberty School District, 505 North Park Street, Liberty, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Meeting in Open Session to approve minutes for Regular Board Meeting on April 21, 2021.
2. Meeting in Open Session to acknowledge receipt of canvass reports and certification of election from the Canvassing Board of Adams and Pike Counties for the April 6, 2021 election.
3. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School 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 investments; 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) approval of Closed Session Minutes for distribution to the public; j) pending, probable or imminent litigation; and k) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
4. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 3 above.
5. Consider and take action on all matters necessary and appropriate to the operation of the School District which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
6. Consider/approve remaining business of old Board (if any)
7. Approve the Minutes of April 26, 2021 Special Meeting, including motion that old Board adjourn *sine die*, next to be made.
8. Adopt a motion that the old Board adjourn *sine die*, and new Board convene immediately following such adjournment.

**DATED** this 19th day of April, 2021.

\_\_\_\_\_  
Rod Barry  
President, School District No. 2

## **FINAL MEETING**

### **AGENDA**

#### **LIBERTY COMMUNITY UNIT SCHOOL DISTRICT #2 ADAMS and PIKE COUNTIES, ILLINOIS**

**MONDAY, APRIL 26, 2021, AT 6:30 P.M.**

**Chorus Room  
Liberty School District  
505 North Park Street, Liberty, Illinois 62347**

1. Call to Order.
2. Roll Call.
3. Questions or comments from the public.
4. Meeting in Open Session to approve minutes of April 21, 2021 Board Meeting.
5. Meeting in Open Session to consider and approve Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Adams and Pike Counties, Illinois, for the April 6, 2021 election.
6. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School 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 investments; 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, probably or imminent litigation; j) attorney/client privilege; k) approval of Closed Session Minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
7. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 6 above.
8. Consider and take action on all matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
9. Consider/approve remaining business of old Board (if any)
10. Meeting in Open Session to approve Minutes of April 26, 2021 Board meeting, prior to adjournment *sine die*.
11. Adjourn

***“Soar to Excellence. Every student, Every day!”***

## **ORGANIZATIONAL MEETING**

### **CALL OF SPECIAL MEETING LIBERTY COMMUNITY UNIT SCHOOL DISTRICT NO. 2 ADAMS and PIKE COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Education of Liberty Community Unit School District No. 2, Adams/Pike County, Illinois, has been called by the President of the Board of Education for Monday, April 26, 2021, at the hour of 6:45 p.m., or upon conclusion of the final meeting of the previous Board of Education, whichever is the last to occur, in the Chorus Room, at Liberty School District, 505 North Park Street, Liberty, Illinois, at which time and place the Board of Education will meet in SPECIAL SESSION for the purpose of:

1. Administering oath to all Board members (by President).
2. Meeting in Open Session to elect officers of the Board, set dates and times and places of regular meetings of the Board for the balance of the fiscal year, and take such other action as is necessary and appropriate to organize the Board of Education pursuant to the requirements of the School Code.
3. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School 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 investments; 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) attorney/client privilege; k) approval of Closed Session Minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
4. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 3 above.
5. Considering and taking action on all matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.

**DATED** this 19th day of April, 2021.

Rod Barry  
President, School District No. 2

## **ORGANIZATIONAL MEETING**

### **AGENDA**

### **SPECIAL MEETING**

## **LIBERTY COMMUNITY UNIT SCHOOL DISTRICT #2**

**ADAMS and PIKE COUNTIES, ILLINOIS**

**MONDAY, APRIL 26, 2021**

**Time: Upon the conclusion of the Final Meeting of the Board of Education or at 6:45 p.m.**

**Chorus Room**

**Liberty School District**

**505 North Park Street, Liberty, Illinois**

1. Call to Order.
2. Roll Call.
3. Administer oath to all Board members (by President).
4. Select a president *pro tem* and secretary *pro tem*.
5. Questions or comments from the public.
6. Election of President of new Board (upon election, new President presides).
7. Election of Vice President.
8. Election of Secretary.
9. Appointment of Treasurer.
10. Reaffirm time and place of regular meetings for balance of Fiscal Year.
11. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School 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 investments; 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) attorney/client privilege; k) approval of Closed Session Minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
12. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 11 above.
13. Other organizational business.
14. Adjourn.