

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
6:30 p.m., October 23, 2024
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. Grace Ross & Brittany Cromie--Washington DC trip for 7/8th graders
 - C. Sarah Sweeting--District Audit
 - D. Melissa Straley—Fall Benchmarks
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
September 23, 2024 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 Report
5. Consent Agenda
 - A. Approve the District Audit FY 24.
 - B. Approve the advertising agreement with T-Force Marketing, who is taking care of the basketball programs funded by the Liberty Booster Club.
 - C. Approve extending the Pepsi Agreement to 2031.
 - D. Approve the quote from Nevco to purchase shot clocks and upgrades to our scoreboards, which is being supported by the Pepsi Agreement extension.
 - E. Approve the AirMedCare Agreement, so our employees can have a discounted rate for emergency helicopter service.
6. Board Discussion
 - A. Consider the Washington DC trip for 7/8th Graders at the end of the 2025-26 school year.
 - B. Consider the Recommendations of the Facilities Committee.
 - C. Consider applying for the Maintenance Grant FY25.

- D. Consider establishing Color Guard as its own club with an activity account. Mr. Barrett is the sponsor for now.
7. Reports
- A. Elementary Principal's Report
 - B. 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. 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!”