

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 20, 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 (3-5 minutes per person)***
 - B. Madelyn Hyer–Season Ticket Ad Hoc Committee guidance***
 - C. Merle Simon–Fuel contracting***
 - B. Tennille Gimm–Recent benchmark data***
 - C. AD/Coaches–Policy 8:15***
- 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 21, 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 Imprest Report***
- 5. Consent Agenda***
 - A. Approve the Final 2023-24 School Calendar.***
 - B. Approve the Proposed 2024-25 School Calendar.***
 - C. Approve the First Reading of Policy 6:240***
 - D. Approve the IHSA membership for 2024-25.***
 - E. Approve the Senior One Day Trip for 2023-24 to St. Louis, MO.***
 - F. Approve the FFA Study Abroad opportunity in Italy for summer 2025.***
 - G. Approve the board meetings for 2024-25.***
 - H. Approve the Consolidated District Plan for 2024-25.***
 - I. Approve the annual transfer of Lease Levy proceeds from the Ed Fund to Debt Service for the copy machines with digital Copy Systems, LLC.***
 - J. Approve the 3-yr. agreement with SysCloud, an off-site back-up and security scanning of all Google workspace and local server data, for an annual cost of \$3,000 from Tort Funds from July 1, 2024-June 30, 2027.***

6. ***Discussion and Action:***
 - A. ***Discuss and consider fuel bid contracting by FS Prairieland.***
 - B. ***Discuss and consider Policy 8:15.***
 - C. ***Discuss and consider guidelines for Senior Trip***
 - D. ***Items to discuss and consider from the Facilities Committee:***
 - a.) ***3 M film on the windows***
 - b.) ***sound system upgrade for the big gym***

7. ***Reports***
 - A. ***Elementary Principal's Report***
 - B. ***Junior High/High School Principal's Report***
 - C. ***Technology Coordinator's Report***
 - D. ***Superintendent's Report***
 - E. ***IASB Updates***
 - F. ***Unpaid School Fees & Lunch Balance 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!”