

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, January 22, 2024
AGENDA**

1. ***Call to Order and Roll Call***
2. ***Recognition of Visitors and Staff - a limit of 3-5 minutes per person***
 - A. ***Mackenzie Davison graduates***
 - B. ***Public Comment - This is the only time of this meeting open for public comment.***
 - C. ***Winter Benchmarks – Tennille Gimm***
3. ***Discussion Items to be added to the Agenda***
4. ***Routine Consent Agenda***
 - A. ***Approval of the Agenda***
 - B. ***Approval of the following Minutes:
December 18, 2023 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. ***Review keeping closed session minutes closed.***
 - B. ***Authorize the Superintendent to destroy closed session verbatim recordings that have reached the expiration date for keeping on file.***
 - C. ***Approve the second reading of and adopt PRESS Policy and Policies 6:305 on early graduation and 6:312 on an AP course substitution.***
 - D. ***Approve the list of the staff and board members who must complete the Economic Interest form for the County Clerk. (Sign forms)***
6. ***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 Update***
 - F. ***Unpaid School Fees & Lunch Balance Report***

7. *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.*
8. *Approve the student discipline agreement discussed in the Closed Session.*
9. *Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees*
10. *Adjournment*

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