Please come at 6:20 PM for a picture of board members for the yearbook

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 18, 2024 AGENDA

- 1. Call to Order and Roll Call
- 2. Recognition of Visitors and Staff
 - A. FFA Quarterly Report
 - B. Public Comment This is the only time of this meeting open for public comment a limit of 3-5 minutes per person.
- 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 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 Fund Report
- 5. Consent Agenda
 - A. Present the 3-year Fund Expenditures
 - B. Adopt the Resolution Regarding Estimated Amounts Necessary to Levy for the Year 2024 and direct compliance with the Truth in Taxation law as necessary.
 - C. Approve the 2023-24 District Report Card
 - D. Approve the renewal of agreements for yearbook and pictures
 - School pictures for all with Inter-State Studio 2025-26
 - K-JH yearbook with Inter-State Studios 2025-26
 - HS yearbook with Jostens 2025-30
- 6. Board Discussion
 - A. Approve applying for a Maintenance Grant FY25 for air conditioning in the high school 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. Fees Report & Negative Lunch Balances
- 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!"