

*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, August 21, 2023  
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. BJ–Update on Transportation
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
  - A. Approval of the Agenda
  - B. Approval of the following Minutes:  
July 19, 2023 Regular Board Meeting
  - C. Approval of the August Bills, Payroll, and Additional Bills presented at the meeting.
  - D. Approval of the Treasurer’s Report
  - E. Approval of the Activity Report
  - F. Approval of Imprest Report
5. Consent Agenda
  - A. Approve the Tentative Proposed Budget for FY24.
  - B. Approve the EIS Administrator and Teacher Salary and Benefits Report 2022-23.
  - C. Approve the Sponsorship List for 2023-24.
  - D. Approve the Employee Guide for 2023-24.
  - E. Approve the second reading and adoption of PRESS Policy and Policy 5:220.
  - F. Approve the first reading of the Non-resident Tuition Exemption for Full-time Staff, Policy 7:61.
  - G. Approve rescinding the Resolution Authorizing The Honorable Dismissal of Pre-K Bus Driver.
  - H. Approve the Bus Driver/Monitor Agreement for August 1, 2023-July 31, 2026.
  - I. Approve the Memorandum of Understanding with the Teacher’s Union regarding the Teacher Vacancy Grant.
  - J. Approve the job description for the Instructional Coach, funded by the Teacher Vacancy Grant.

6. Reports
  - A. Superintendent's Report–tour facility to look at summer improvements
  - B. Technology Coordinator's 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 an 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. Personnel Report
9. The Board reserves the right to take up, consider an act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
10. Adjournment

***“Soaring for Excellence. Every student, Every day!”***