

***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., February 21, 2024  
AGENDA***

- 1. Call to Order and Roll Call***
- 2. Recognition of Visitors and Staff - a limit of 3-5 minutes per person***
  - a. Public Comment - This is the only time of this meeting open for public comment***
  - b. Holly Schell –Wednesday/Sunday games & practices***
- 3. Discussion Items to be added to the Agenda***
- 4. Routine Consent Agenda***
  - a. Approval of the Agenda***
  - b. Approval of the following Minutes  
January 22, 2024 Regular Board Meeting  
January 29, 2024 Special 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***
- 5. Consent Agenda***
  - a. Approve the FFA Test Plot Contract 2024.***
  - b. Approve the fuel bid.***
  - c. Approve the lowest bid to repave a portion of the elementary /high school parking lot.***
- 6. Board Discussion:***
  - a. Discuss moving forward on the County-wide sales tax***
  - b. Discuss Policy 8:15– Wednesday practices***
  - c. Discuss Policy 6:240–field trips***
  - d. Discuss having Face-to-face conflict resolution***
  - e. Discuss the FFA Study Abroad opportunity***

- f. Parking lot during high school basketball games*
  - g. Snow removal*
7. *Reports*
- a. Elementary Principal's Report—goal update*
  - b. Junior High/High School Principal's Report—goals update*
  - c. Superintendent's Report—goals update*
  - d. Technology Director's Report*
  - e. IASB Update*
  - 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. *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***