

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 19, 2025
AGENDA***

- 1. Call to Order and Roll Call***
- 2. Recognition of Visitors and Staff***
 - A. Merle Simon—Contract pricing for gas***
 - B. FFA students—3rd Quarter Report***
 - C. Dan Sparrow/Madelyn Hyer/BJ Fessler—Athletic Finances***
 - D. Public Comment - a limit of ten minutes per group. This is the only time of the meeting open for public comment (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:
February 19, 2025 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 2024-25 School Calendar.***
 - B. Approve the IHSA membership for 2025-26.***
 - C. Approve Title I School-wide Waiver.***
 - D. Approve the Consolidated District Plan for 2025-26.***
 - E. Approve the annual transfer of Lease Levy proceeds from the Ed Fund to Debt Service for the copy machines with Digital Copy Systems, LLC.***
 - F. Approve the first reading of the Wellness Policy 7:286 and the Procedures on Use of Behavioral Interventions 7:230-AP.***
 - G. Approve establishing a Student Activity Fund for JH Washington DC Trip.***
- 6. Discussion and Action:***
 - A. Discuss and consider fuel bid contracting***
 - B. HVAC in the high school gym***
 - C. Track refinishing***

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. **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!”