

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, April 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. Public Comment - This is the only time of this meeting open for public comment.
 - B. Rochelle Luaders & Stephanie Hodgson- Science Olympiad
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
March 20, 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. Approve IESA Membership for 2024-25, costing \$1,415.
 - B. Approve Letting Bids for Dairy Products.
 - C. Approve the Summer Ball and T-Ball League Agreements for summer 2024.
 - D. Review and set breakfast & lunch prices for 2024-25.
 - E. Approve complimentary school passes for indoor games for 2024-2025.
 - F. Approve the gate prices for extra-curricular events in 2024-25.
 - G. Approve the second reading and adoption of Policy 6:240 on field trips and 8:15 on building usage.
 - H. Approve the first reading of Policy 5:290 on resignations, Policy 8:30 on exclusion from school activities, and Policy 7:230-AP on Criteria for Acceleration and Procedures on Use of Behavioral Interventions.
 - I. Approve Parentsquare Agreement for district communication from April 1, 2024-March 31, 2027, with an annual cost of \$3,732 due after July 1, 2024.
 - J. Approve Adams Experts 3-year agreement from April 14, 2024-April 13, 2027 for warranty on the phone system.

- K. Approve the HS Dance Team and Trap Shooting as official extra-curricular programs with stipends of \$500 and \$1000, respectively.
 - L. Approve ESY for Summer 2024.
 - M. Approve the 3-year lease agreement with American Capital for 145 chromebooks at an annual rate of \$22,196.42, for July 10, 2024-June 30, 2027.
 - N. Approve the Liberty FFA Alumni to sell the FFA Activity Bus.
6. Reports
- A. Elementary Principal
 - B. Junior High & High School Principal
 - C. Technology Coordinator's Report
 - D. Superintendent's Report
 - E. IASB Updates
 - 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. Action items to be addressed resulting from executive session discussion.
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.”