

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
Special Meeting, Board of Education
Chorus Room
6:30 pm, July 31, 2024
AGENDA***

1. Call to Order and Roll Call
2. Recognition of Visitors and Staff - a limit of 3-5 minutes per person.
3. 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.
4. Approve the new school board member to complete the unexpired term vacancy from Liberty Township.
5. Administer the Oath for the new school board member.
6. Discussion Items to be added to the Agenda
7. Routine Consent Agenda:
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
June 19, 2024 Regular Board Meeting
 - C. Approval of the June 30, 2024 Bills
 - D. Approval of the July Bills, Payroll, and Additional Bills
 - E. Approval of the Treasurer’s Report
 - F. Approval of the Financial Summary Report
 - G. Approval of the Food Service Report
 - H. Approval of the Activity Report

- I. Approval of the Imprest Fund
8. Consent Agenda:
 - A. Review keeping closed session minutes closed.
 - B. Authorize the Superintendent to destroy closed session verbatim recordings that have surpassed the required date for keeping on file.
 - C. Approve the Risk Management Plan for 2024-25.
 - D. Approve the standing orders, procedures, and indemnification form for Dr. Tim Smith. (epi-pens).
 - E. Approve the first reading of PRESS Policy, Policy 5:30 (Hiring Process-TB Test) and Policy 5:330 (Sick/Bereavement Leave to correspond with CBA).
 - F. Approve the second reading and adoption of Applied Procedures for Accelerated Placement in Math - 6:135, AP2 and Early Entrance to Kindergarten and First Grade - 6:135, AP3, E1.
 - G. Approve the Agreement with Cornerstone for the Employee Assistance Program for 2024-25.
 - H. Approve the Transfer of Lease Levy proceeds to pay July 2024 lease payments from Ed Fund to the Debt Service Fund to American Capital Services for chromebooks for \$21,633.90.
 - I. Approve the Employee Guide 2024-25.
 9. Reports:
 - A. Superintendent's Report
 - B. Technology Director's Report
 10. 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.
 11. Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees
 12. The Board reserves the right to take up, consider and act upon any other and further matters necessary to convenient for the orderly operation of the district and its schools.

13. Adjournment

“Soaring to Excellence. Every student, Every day!”