## 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, December 18, 2023 AGENDA

- 1. Call to Order and Roll Call
- 2. Open Truth In Taxation Hearing
- 3. 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.
- 4. Discussion Items to be added to the Agenda
- 5. Routine Consent Agenda
  - A. Approval of the Agenda
  - B. Approval of the following Minutes:

    November 20, 2023 Regular Meeting

    Approval of the Bills, Payroll, and Additional Bills presented at the meeting
  - C. Approval of the Treasurer's Report
  - D. Approve the Financial Summary Report
  - E. Approve the Food Service Report
  - F. Approval of the Activity Report
  - G. Approval of the Imprest Report
- 6. Close the Truth In Taxation Hearing
- 7. Consent Agenda
  - A. Approve the 2023 Levy.
  - B. Approve the 1st reading of PRESS policy and Policies 6:305 on early graduation and 6:312 on an AP course substitution.
  - C. Approve the second reading and adoption of Policy 7:62 on school and lunch fees.
  - D. Acknowledge the completion of the Superintendent's Evaluation for 2023-24.
  - E. Approve a student activity account for HS Dance Team.
  - F. Approve the Memorandum of Understanding with Transitions of Western Illinois to provide community-based mental health and/or substance use disorder to our students, if approved as a Comprehensive Community Behavioral Health Clinic.