

*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  
Music Room  
6:30pm, September 23, 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. Dan Sparrow - Sports update**
  - C. Rachel Whitlock - Concrete at the track**
- 3. Open FY25 Proposed Budget Public Hearing**
- 4. Close FY25 Proposed Budget Public Hearing**
- 5. Discussion Items to be added to the Agenda**
- 6. Routine Consent Agenda**
  - A. Approval of the Agenda**
  - B. Approval of the following Minutes: August 21, 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. Approval of the Activity Report**
  - F. Approval of the Imprest Report**
- 7. Consent Agenda**
  - A. Approve the FY 25 Proposed Budget.**
  - B. Approve the Seniority Lists for certified, support, and bus drivers/monitors for 2024-25.**
  - C. Approve the job description for the Dishwasher/Custodian.**
  - D. Approve the School Improvement Goals for District, Elementary, and JH/HS for 2024-25.**
  - E. Approve the Trap Shooting Stipend Agreement.**
  - F. Approve the new approach for FFA Activity Fee.**
  - G. Approve the 1-year Agreement with Reaching Across Illinois Library System (RAILS) to have access to e-books.**
- 8. Board Discussion and Action**
  - A. Consider applying for a matching School Maintenance Grant FY25 for air in the HS gym using \$50,000 from the grant and \$100,000 from Tort Funds for FY25 and FY26.**
  - B. Consider netting/fence for the baseball and softball bleacher areas.**
  - C. Consider the increase of board support on the insurance premium to make it affordable for support staff.**

- D. Consider new landscaping for two areas from the Leon Lentz Memorial.*
9. *Reports*
- A. Elementary Principal's Report*
  - B. Junior High/High School Principal's Report*
  - C. Superintendent's Report*
  - D. Technology Coordinator's Report*
  - E. Unpaid School Fees & Lunch Balance 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 or convenient for the orderly operation of the district and its schools.*
13. *Adjournment*

*“Soar to Excellence. Every student, Every day!”*