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 6:30 p.m., October 22, 2025 AGENDA

- 1. Call to Order and Roll Call
- 2. Recognition of Visitors and Staff
 - A. Public Comment a limit of 3-5 minutes per person. This is the only time of this meeting open for public comment
 - B. Mark Fields/Leon Wood–Bicentennial Certificate presentation
 - C. Sarah Sweeting–District Audit
 - D. Melissa Straley/Tennille Gimm—Fall Benchmarks
- 3. Discussion Items to be added to the Agenda
- 4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes: September 22, 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 the Imprest Report
- 5. Consent Agenda
 - A. Approve the District Audit FY 25.
 - B. Approve the second reading and adoption of the Artificial Intelligence Policy 6:237.
 - C. Approve the revised job description for AD/Dean of Students.
 - D. Approve the on-going MOU with PACT (Parent & Child Together) and Liberty CUSD 2 to identify at-risk PreK students.
 - E. Approve the Renewal Agreement for a postage meter from Pitney Bowes for 60 months at a cost of \$30.38/mo., starting November 1, 2025-October 31, 2030.
 - F. Approve the Agreement from Digital Copy systems for leasing 4 copy machines for 63 months at a cost of \$1200/mo. from January 1, 2025-March 31, 2030.
- 6. Board Discussion
 - A. Consider the Second Amendment to Dan Sparrow's contract to provide an employer contribution to insurance from November 1-June 30, 2025.
- 7. Reports
 - A. Elementary Principal's Report
 - B. 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. 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!"