

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, August 21, 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. FFA Report on international travel plans
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes: July 31, 2024 Special Board Meeting
 - C. Approval of the August 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 Imprest Report
5. Consent Agenda
 - A. Approve the Tentative Proposed Budget for FY25.
 - B. Approve the EIS Administrator and Teacher Salary and Benefits Report 2023-24.
 - C. Approve the Sponsorship List for 2024-25.
 - D. Approve the second reading and adoption of PRESS Policy and Policy 5:30 (Hiring Process–TB Test) and 5:330 (Sick/Bereavement Leave to correspond with CBA).
 - E. Approve the Memorandum of Agreement with the Teachers Union regarding the attendance incentive for 2024-25.
 - F. Approve the Memorandum of Agreement with the Bus Drivers/Monitors Union regarding the Attendance Incentive for 2024-25.
 - G. Approve the principals receiving mentoring through the Lead Program, funded by The Teacher Vacancy and Tracy Family Foundation Grants.
6. Reports
 - A. Superintendent’s Report–tour facility to look at summer improvements
 - B. Technology Coordinator’s Report
 - C. 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. Personnel Report
9. The Board reserves the right to take up, consider an act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
10. Adjournment

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