

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 20, 2023
AGENDA**

1. ***Call to Order and Roll Call***
2. ***Open FY24 Proposed Budget Public Hearing***
3. ***Recognition of Visitors and Staff - a limit of ten minutes per group***
 - A. ***Public Comment - This is the only time of this meeting open for public comment***
 - B. ***Dan Sparrow—Sports update***
4. ***Close FY24 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, 2023 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 24 Proposed Budget.***
 - B. ***Approve the Seniority Lists for certified, support, and bus drivers/monitors.***
 - C. ***Approve revised job descriptions for Instructional Coach and the Literacy Coach.***
 - D. ***Approve the second reading and adoption of Policy 7:61 for Nonresident Tuition Exemption.***
 - E. ***Approve the first reading of the Wellness Policy 7:286.***
8. ***Board Discussion and Action***
 - A. ***Consider piloting a High School Liberty Dance Team for 2023-24.***
 - B. ***Approve applying for a matching School Maintenance Grant FY24 for repaving a section of the elementary parking lot using \$50,000 from the grant and \$50,000 from Tort Funds.***

9. *Reports*
 - a. *Elementary Principal's Report*
 - b. *Junior High/High School Principal's Report*
 - c. *Superintendent's Report*
 - d. *Technology Coordinator'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 an 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!”