## 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 20, 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.
- 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 21, 2025 Regular 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 FY26.
  - B. Approve the EIS Administrator and Teacher Salary and Benefits Report 2024-25.
  - C. Approve the Sponsorship List for 2025-26.
  - D. Approve the Substitute Teacher and Para Educator List for 2025-26.
  - E. Approve the second reading and adoption of PRESS Policy.
  - F. Approve the Memorandum of Agreement with the Teachers Union regarding the attendance incentive for 2025-26.
  - G. Approve the Memorandum of Agreement with the Bus Drivers/Monitors Union regarding the Attendance Incentive for 2025-26.
  - H. Approve the establishment of a School Office Account in Student Activities, overseen by Kimberly Harrison, to provide things for staff and students, as approved by the auditor.
  - I. Approve the following for Student Activity Accounts:
    - 1. Chorus and FCCLA student account be divided up among other student accounts, as approved by the auditor. Senior Class-\$1000, Junior Class-\$1000, Sophomore Class-\$1000, Freshman—\$1000, School Office Account—\$1204.38.

- 2. Acknowledge that JH and HS Student Council combined to one account as Student Council.
- J. Approve the Non-resident Tuition Agreement for a new student attending this school year.
- K. Approve the continuation of the principals participating in the LEAD Hub Coaching, funded by Tracy Foundation Grant and Title II.
- 6. Discussion and Action
  - A. Approve the lowest bid for 5 new heaters in the JH Gym.
- 7. Reports
  - A. Superintendent's Report–tour facility to look at summer improvements
  - B. Technology Coordinator's Report
  - C. 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
- 10. 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.
- 11. Adjournment