

**LIBERTY SCHOOL DISTRICT
NOTICE AND AGENDA
SPECIAL BOARD MEETING
Via Zoom
January 29, 2021**

12:00 PM CALL TO ORDER AND FLAG SALUTE

CONSENT AGENDA

The consent agenda consists of routine business that requires no discussion. A board member may request removal of any item from the consent agenda for discussion and individual action. The attached consent agenda includes approval of minutes from the previous meetings, approval of vouchers, payroll and financial reports, and approval of resignations and hiring. It is recommended the consent agenda be approved.

CONSENT AGENDA

- **Approval of regular board meeting minutes from December 30, 2020**
- **Approval of special board meeting minutes from January 14, 2021**
- **Accounts payable vouchers for January 2021**

General Fund	Check # 113281-113329	\$ 104,444.07
GF Run #2	Check # 113334-113346	\$ 33,226.13
GF Comp Tax	ACHT # 202000013	\$ 27.84

Capital Projects	Check # 113330	\$ 540.49
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ASB Fund	Check # 113331-113333, 113347	\$ 230.99
	<i>Including Voided Check #113331 & Reissued #113347</i>	

- **Payroll for January 2021**

Certificated	\$ 270,542.25
Classified	\$ 111,863.96
Benefits	<u>\$ 190,558.47</u>

TOTAL	Check #113265-113280	\$ 572,964.68 (111 employees)
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PERSONNEL ACTION

- **Retirements:** Ladin Langeman, Elem./HS Physical Education Teacher and Knowledge Bowl Advisor (effective June 30, 2021)

ADJOURN