

LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25

GOVERNING BOARD MEETING

**TUESDAY
FEBRUARY 20, 2018
6:30 P.M.**

**Las Brisas Academy Theatre
18211 West Las Brisas Drive
Goodyear, AZ 85338**



**LIBERTY SCHOOL DISTRICT No. 25
GOVERNING BOARD AGENDA**

TIME: February 20, 2018 – 6:30 PM

PLACE: Las Brisas Academy Theatre, 18211 West Las Brisas Drive, Goodyear, AZ 85338

Pursuant to the Americans with Disabilities Act (ADA) the Governing Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the District Office at (623) 474-6600 or districtoffice@liberty.k12.az.us at least 48 hours prior to the meeting. A copy of the complete agenda with names and details, including available support documents may be obtained during regular business hours by calling (623) 474-6600.

The Governing Board reserves the right to move into Executive Session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38-431.03.0.3. Members of the governing Board will attend the meeting in person or by telephone conference call, pursuant to Governing Board Policy BE.

I. OPENING MEETING

1. Call to Order
2. Pledge of Allegiance

II. GENERAL BUSINESS

	Report Submitted By
1. Discussion/Review the Stakeholder Input Report	Governing Board
2. Discussion/Consideration to Approve the Select Interview Questions	Governing Board
3. Discussion/Consideration to Approve and Determine the Interview Procedures	Governing Board
4. Discussion/Consideration to Approve and Decide on the Compensation Package	Governing Board
5. Discussion/Consideration to Approve and Identify the Stakeholder Group	Governing Board

III. ADJOURNMENT OF BOARD MEETING

Motion _____ Second _____ Vote _____

LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25

GOVERNING BOARD ITEM

BOARD MEETING OF: February 20, 2018
TITLE OF AGENDA ITEM: Discussion/Review the Stakeholder Input Report
ITEM CATEGORY: Information

POLICY REFERENCE
OR STATUTORY
CITATION:

FUNDING SOURCE:

COST: -

EXECUTIVE SUMMARY:

BOARD ACTION REQUESTED

This is an information item; no action will be taken.

SUBMITTED BY: Governing Board **SUPERINTENDENT:** _____

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** II.1.

LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25

GOVERNING BOARD ITEM

BOARD MEETING OF: February 20, 2018
TITLE OF AGENDA ITEM: Discussion/Consideration to Approve the Select Interview Questions
ITEM CATEGORY: Action/Discussion

POLICY REFERENCE OR STATUTORY CITATION: _____
FUNDING SOURCE: _____
COST: _____

EXECUTIVE SUMMARY:

BOARD ACTION REQUESTED

It is recommended the Governing Board approve the select interview questions.

SUBMITTED BY: Governing Board **SUPERINTENDENT:** _____

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** II.2.

LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25

GOVERNING BOARD ITEM

BOARD MEETING OF: February 20, 2018
TITLE OF AGENDA ITEM: Discussion/Consideration to Approve and Determine the Interview Procedures
ITEM CATEGORY: Action/Discussion

POLICY REFERENCE OR STATUTORY CITATION: _____
FUNDING SOURCE: _____
COST: _____

EXECUTIVE SUMMARY:

BOARD ACTION REQUESTED

It is recommended the Governing Board approve the interview procedures.

SUBMITTED BY: Governing Board **SUPERINTENDENT:** _____

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** II.3.

LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25

GOVERNING BOARD ITEM

BOARD MEETING OF: February 20, 2018
TITLE OF AGENDA ITEM: Discussion/Consideration to Approve and Decide on the Compensation Package
ITEM CATEGORY: Action/Discussion

POLICY REFERENCE OR STATUTORY CITATION: _____
FUNDING SOURCE: _____
COST: _____

EXECUTIVE SUMMARY:

BOARD ACTION REQUESTED

It is recommended the Governing Board approve the compensation package.

SUBMITTED BY: Governing Board **SUPERINTENDENT:** _____

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** II.4.

LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25

GOVERNING BOARD ITEM

BOARD MEETING OF: February 20, 2018
TITLE OF AGENDA ITEM: Discussion/Consideration to Approve and Identify the Stakeholder Group
ITEM CATEGORY: Action/Discussion

POLICY REFERENCE OR STATUTORY CITATION: _____
FUNDING SOURCE: _____
COST: _____

EXECUTIVE SUMMARY:

BOARD ACTION REQUESTED

It is recommended the Governing Board identify Stakeholder Groups.

SUBMITTED BY: Governing Board **SUPERINTENDENT:** _____

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** II.5.