



LIBERTY SCHOOL DISTRICT No. 25
GOVERNING BOARD MINUTES

TIME: March 23, 2018 – 1:30 PM

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

I. OPENING MEETING

1. Call to Order Mr. Paul Jensen, Governing Board President, called the meeting to order at 1:36 p.m. Governing Board members constituting a quorum were present; Mr. Mark Aguire, Mrs. Connie Krogulecki-Crowley, Mrs. Yolanda Lopez-Bearden and Mrs. Kathy McNamara.
2. Pledge of Allegiance was led by Mr. Aguire.
3. A motion by Mrs. McNamara/Mr. Aguire was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.

Approved

UNANIMOUS

II. GENERAL BUSINESS

1. Governing Board Superintendent Candidate Interviews
The Governing Board interviewed Dr. Greb and Dr. McKinley.

2. CALL TO EXECUTIVE SESSION I

A motion by Mr. Aguire/Mrs. Krogulecki-Crowley was entered to recess to executive session for possible executive session pursuant to ARS 38-431.03 (a) (1); in regards to personnel for the purpose of discussing the finalist for the District Superintendent.

Approved

UNANIMOUS

RECESSING OF THE REGULAR MEETING FOR EXECUTIVE SESSION

EXECUTIVE SESSION 4:22 PM – 7:57 PM

RECONVENING OF REGULAR MEETING 8:02 PM

GENERAL BUSINESS CONTINUED

**RECONVENE TO REGULAR MEETING
GENERAL BUSINESS CONTINUED**

3. Discussion/Consideration to Approve the offering of a specific candidate the opportunity to enter into contract negotiations for the position of District Superintendent.

A motion by Mrs. Krogulecki-Crowley/Mr. Aguire was entered to table this agenda item.

TABLED UNANIMOUS

III. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mrs. McNamara/Mr. Aguire and by unanimous vote the Governing Board Meeting ended at 8:03 p.m.

Signed:

Date:

April 09, 2018