



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

I. OPENING MEETING

1. Mr. Paul Jensen, Governing Board President, called the meeting to order at 6:30 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 Mrs. Connie Krogulecki-Crowley.

II. GENERAL BUSINESS

1. Discussion/Review the Stakeholder Input Report
The Stakeholder report was created with the inputs from the community and the online surveys. The report will be published by McPherson & Jacobson, LLC. on the District website.
No motion was made on the discussion and review of the Stakeholder Input Report.
2. Discussion/Consideration to Approve the Select Interview Questions.
The Governing Board reviewed a list of questions and submitted their suggestions to the representatives from McPherson & Jacobson, LLC.
A motion by Mrs. McNamara/Mrs. Krogulecki-Crowley was entered to approve the select interview questions based on tallying McPherson & Jacobson will provide the list.
Approved **UNANIMOUS**
3. Discussion/Consideration to Approve and Determine the Interview Procedures.
Based on number of possible candidates the Stakeholder group and Board members will conduct interviews on March 22nd and the 23rd.
A motion by Mr. Aguire/Mrs. Lopez-Bearden was entered to approve the interview procedures as discussed.
Approved **UNANIMOUS**
4. Discussion/Consideration to Approve and Decide on the Compensation Package.
The consensus among the Board was to approve the compensation range from 100,000 to 135,000 with benefits.
A motion by Mrs. Krogulecki-Crowley/Mr. Aguire was entered to approve the compensation package base for 100,000 to 135,000.
Approved **UNANIMOUS**
5. Discussion/Consideration to Approve and Identify the Stakeholder Group.
Stakeholder group with consist of a panel of 12 personnel that will include 6 parents, 2 community members, administration, classified, a teacher, and a student.
A motion by Mrs. Lopez-Bearden/Mr. Aguire was entered to approve and identify the Stakeholder group as presented.
Approved **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 7:36 p.m.

Signed:

Date:

March 05, 2018