



LIBERTY SCHOOL DISTRICT No. 25
GOVERNING BOARD AGENDA

TIME: March 26, 2018 – 6:45 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

3. It is recommended the Governing Board approve the Regular Agenda Form and Consent Agenda consistent with Board Policy BEDB and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.

Motion _____ Second _____ Vote _____

II. GENERAL BUSINESS

Report
Submitted By

1. CALL TO EXECUTIVE SESSION I

Call for Executive Session Pursuant to ARS 38-431.03 A.1 —
Personnel — discussion of the finalist for the District
Superintendent.

It is recommended the Governing Board establish an Executive
Session to be held immediately during a recess in the Regular
Meeting for the following:

Possible Executive Session pursuant to ARS 38-431.03 (A) (1);
Personnel — discussion of the finalist for the District
Superintendent.

Motion _____ Second _____ Vote _____

GENERAL FUNCTION

A. Call to Order

Time In

BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD

B. Confidentiality Statement

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.

C. ARS 38-431.03 (A) (1); Personnel — discussion of the finalist for the District Superintendent.

**RECONVENE TO REGULAR MEETING
GENERAL BUSINESS CONTINUED**

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

III. ADJOURNMENT OF BOARD MEETING

Motion _____ Second _____ Vote _____