

**LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25**

**GOVERNING BOARD MEETING**

**FRIDAY  
July 28, 2017  
6:00 P.M.**

**JERRY ROVEY DISTRICT FACILITY  
19871 West Fremont Road  
Buckeye, AZ 85326**



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

**TIME: July 28, 2017 – 6:00 PM**  
**PLACE: Jerry Rovey District Facility, 19871 West Fremont Road, Buckeye, AZ 85326**

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](mailto: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 at the Jerry Rovey District Facility Superintendent’s Office at 19871 West Fremont Road, Buckeye, AZ 85326.

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**

Call for Executive Session Pursuant to ARS 38-431.03 A.3

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) (3);
- Possible Executive Session pursuant to ARS 38-431.03 (A) (3);
- Consultation with District Attorney(s) - Advice from Attorney(s) in Regards to Response to Notice of Constructive Discharge

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**GENERAL FUNCTION**

A. Call to Order Time In \_\_\_\_\_

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) (3); Consultation with District Attorney(s)  
- Advice from Attorney(s) in Regards to Response to Notice of Constructive Discharge.

**RECONVENE TO REGULAR MEETING  
GENERAL BUSINESS CONTINUED**

2. Discussion/Consideration to Approve Response to Notice of Constructive Discharge

Dr. Rogers

**III. GOVERNING BOARD COMMENTS ON AGENDA TOPICS OR RECOMMENDED AGENDA TOPICS ADDITION**

**IV. ADJOURNMENT OF BOARD MEETING**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25**

**GOVERNING BOARD ITEM**

**BOARD MEETING OF:** July 28, 2017  
**TITLE OF AGENDA ITEM:** Discussion/Consideration to Approve Response to Notice of Constructive Discharge  
**ITEM CATEGORY:** Action/Discussion

**POLICY REFERENCE OR STATUTORY CITATION:** \_\_\_\_\_  
**FUNDING SOURCE:** \_\_\_\_\_  
**COST:** \_\_\_\_\_

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**EXECUTIVE SUMMARY:**

Discussion/Consideration to Approve Response to Notice of Constructive Discharge

**BOARD ACTION REQUESTED**

It is recommended the Governing Board approve the Response to Notice of Constructive Discharge.

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**SUBMITTED BY:** Dr. Rogers **SUPERINTENDENT:** Dr. Andrew Rogers

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