

**LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25**

**GOVERNING BOARD MEETING**

**THURSDAY  
August 10, 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:** August 10, 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:

The Board may vote to go into executive session for legal advice from its attorneys under ARS 38-431.03 (A) (3); concerning the process to follow in connection with a recommendation for the presentation of charges to and dismissal of teacher Connie Crowley or possible acceptance of a resignation from a teacher.

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) concerning the process to follow in connection with a recommendation for the presentation of charges to and dismissal of teacher Connie Crowley or possible acceptance of a resignation from a teacher.

**RECONVENE TO REGULAR MEETING  
GENERAL BUSINESS CONTINUED**

- |   |            |
|---|------------|
| 2. Possible action to accept a resignation from teacher Crowley.                                | Dr. Rogers |
| 3. Possible action acknowledging presentation of charges for dismissal of a teacher. (Crowley)  | Dr. Rogers |
| 4. Possible action to dismiss a teacher, subject to the teacher's right to a hearing. (Crowley) | Dr. Rogers |
| 5. Possible action granting authority to appoint a hearing officer.                             | Dr. Rogers |

**III. ADJOURNMENT OF BOARD MEETING**

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

**LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25**

**GOVERNING BOARD ITEM**

**BOARD MEETING OF:** August 10, 2017  
**TITLE OF AGENDA ITEM:** Possible action to accept a resignation from teacher Crowley.  
**ITEM CATEGORY:** Action/Discussion

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

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**EXECUTIVE SUMMARY:**

**BOARD ACTION REQUESTED**

It is recommended the Governing Board approve the resignation from teacher Crowley.

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

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

**LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25**

**GOVERNING BOARD ITEM**

**BOARD MEETING OF:** August 10, 2017  
**TITLE OF AGENDA ITEM:** Possible action acknowledging presentation of charges for dismissal of a teacher.  
(Crowley)  
**ITEM CATEGORY:** Action/Discussion

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

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**EXECUTIVE SUMMARY:**

**BOARD ACTION REQUESTED**

It is recommended the Governing Board approve the presentation of charges for dismissal of a teacher. (Crowley)

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

**ACTION BY BOARD:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ **AGENDA ITEM:** IL.3.

**LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25**

**GOVERNING BOARD ITEM**

**BOARD MEETING OF:** August 10, 2017  
**TITLE OF AGENDA ITEM:** Possible action to dismiss a teacher, subject to the teacher’s right to a hearing. (Crowley)  
**ITEM CATEGORY:** Action/Discussion

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

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**EXECUTIVE SUMMARY:**

**BOARD ACTION REQUESTED**

It is recommended the Governing Board approve the dismissal of a teacher, subject to the teacher’s right to a hearing. (Crowley)

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

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

**LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25**

**GOVERNING BOARD ITEM**

**BOARD MEETING OF:** August 10, 2017  
**TITLE OF AGENDA ITEM:** Possible action granting authority to appoint a hearing officer.  
**ITEM CATEGORY:** Action/Discussion

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

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**EXECUTIVE SUMMARY:**

**BOARD ACTION REQUESTED**

It is recommended the Governing Board approve the granting authority to appoint a hearing officer.

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

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