



LIBERTY SCHOOL DISTRICT No. 25  
Governing Board Minutes – Work Study Session

TIME: January 9, 2017 – 6:30 PM  
PLACE: Jerry Rovey District Facility, 19871 West Fremont Road, Buckeye, AZ 85326

**I. OPENING MEETING**

1. Mr. Paul Jensen, Governing Board President, called the public hearing to order at 6:33 p.m. Governing Board members constituting a quorum were present; Mr. Mike Newman, Dr. Kelly Olson-Stewart and Ms. Regina Simmons. Absent was Mr. Thad McCloud.
2. Pledge of Allegiance was led by Mr. Newman.

**II. WORK/STUDY SESSION**

1. Discussion/Review of Budget for the 2017-2018 SY  
The Budget Study included information such as a historical overview, a look at where the district is at now, budget planning and strategies, budget scenarios and upcoming board meetings. Where we are now: The passing of Prop 123 has provided stability but does not resolve funding issues for education, the passage of the 10% Maintenance and Operations Override will provide stability for the next 5 years, continued reductions to the capital budget, impacts of Prop 206. Purposeful planning is ongoing to maintain future programs and retain staffing. A review of preliminary budget scenarios were presented.

At 8:00 p.m. the Work Study Session was paused to determine whether to continue with the Work Study Session or begin the Special Board Meeting scheduled for 8:00 p.m. It was determined to continue with the Work Study Session due to information presented during this study session would impact decisions made during the Special Board Meeting. The Special Board Meeting started immediately following the Work Study Session.

**III. ADJOURNMENT**

On a motion entered by Mr. Newman/Ms. Simmons and by unanimous vote the Governing Board Meeting ended at 8:32 p.m.

Signed:

Date:

February 13, 2017