



LIBERTY SCHOOL DISTRICT No. 25  
GOVERNING BOARD MINUTES

TIME: March 23, 2018 – 6:45 PM

PLACE: Las Brisas Academy Theatre, 18211 West Las Brisas Drive, Goodyear, AZ 85338

**I. OPENING MEETING**

1. Call to Order Mr. Paul Jensen, Governing Board President, called the meeting to order at 6:45 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. Lopez-Bearden.
3. A motion by Mrs. McNamara/Mr. Aguire was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.

Approved

**UNANIMOUS**

**II. GENERAL BUSINESS**

**1. CALL TO EXECUTIVE SESSION I**

A motion by Mr. Aguire/Mrs. Krogulecki-Crowley was entered to recess to executive session for possible executive session pursuant to ARS 38-431.03 (a) (1); in regards to personnel for the purpose of discussing the finalist for the District Superintendent.

Approved

**UNANIMOUS**

RECESSING OF THE REGULAR MEETING FOR EXECUTIVE SESSION

EXECUTIVE SESSION 6:52 PM – 8:49 PM

RECONVENING OF REGULAR MEETING 8:52 PM

GENERAL BUSINESS CONTINUED

**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.  
A motion by Mrs. Krogulecki-Crowley/Mr. Aguire was entered to approve to have McPherson & Jacobson enter into contract negotiations for the position of District Superintendent with Lori Shough. Mrs. Lopez-Bearden cast the dissenting vote.

Approved

**MOTION CARRIED (4-YES, 1-NO)**

**III. ADJOURNMENT OF BOARD MEETING**

On a motion entered by Mrs. McNamara/Mr. Aguire and by unanimous vote the Governing Board Meeting ended at 8:56 p.m.

Signed:

Date:

April 09, 2018