

# Liberty High School Board Meeting

## September 19, 2018

### 4:00 P.M.

Liberty High School  
Director's Office

Members: Colleen DeRose, Jerry DeRose, Sara MacDonald, Robert Pastor, Kay Ratcliff, Jacqueline Tretow, Lorraine Reves

Note taker: Robert Pastor  
Recording Secretary

## Agenda

A. Call To Order	Jerry DeRose
B. Roll Call	Jerry DeRose
C. Welcome Visitors:	Jerry DeRose
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public:	Jerry DeRose
G. Director Report	Lorraine Reves
1. Enrollment Count: 87	
2. Equalization \$ 59,279.97	
3. Director's report	
H. Consent: Signatures	Board
I. Old or Unfinished Business	
1. Resignation	
2. New hires	
J. New Business	
1. 2018/19 Budget Revision 2, FY2018 AFR	
2. Sick Leave - Policy Revision, AZ Prop. 206 "Fair Wages & Health Family Act"	
3. Employee Length of Service Bonuses	
4. Discussion of employees with 2 <sup>nd</sup> job while under Liberty contract; days off and compensation for extra time	
L. Executive Session:	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

## Additional Information

Observers:

Special notes:                      **Next meeting: Wednesday, October 17th @ 4pm**