

# Liberty High School Board

## January 22, 2020

### 4:00 P.M.

Liberty High School  
Director's Office

Members: Colleen DeRose, Jerry DeRose, 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: 82	
2. Equalization: \$62,443.59	
3. Discussion	
H. Consent: Signatures	Board
I. Old or Unfinished Business	
1. Principal Evaluation draft under review	
2. Review of comments/recommendations for Impact Aid materials	
J. New Business:	
1. Approval for new janitorial contract	
2. Approval of revised Native American/IPPs for Impact Aid application	
3. Approval of School Safety Reporting Policy (HB2119-A.R.S. 15-153)	
L. Executive Session:	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

## Additional Information

Observers:

Special notes:                   **Next meeting: February 19, 2020 @ 4pm**