Liberty High School Board Meeting
April 20, 2022
4:00 P.M.

Liberty High School
Nano Nagle
Multi-Purpose Room
1300 E. Cedar, Globe, AZ
(928) 402-8024

Members: Jacqueline Tretow (President), Colleen DeRose (Vice-President), Robert Pastor (Secretary), John Stemm, Jerry DeRose, Lorraine Reves, David Franquero

Note taker: Board Secretary

Agenda

A. Call to Order	Jackie Tretow
B. Roll Call	Jackie Tretow
C. Welcome Visitors:	Jackie Tretow
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public:	Jackie Tretow
G. Director Report	Lorraine Reves

1. Actual Count: 73
2. Equalization: $ 52,151.75
3. Director report

H. Consent: Payroll, Expenditures	Board
I. Old or Unfinished Business	Board

J. New Business

1. Approval of Spring Admin/Staff Bonuses & Prop 301 Teacher Bonuses
2. Retroactive Approval of Eleutheria Contract (4/6/22) for ESS Policies
3. IT (Informational Technology) Class Approval for 2022-23 School Year
4. Approval of ESI (Employee Staffing Agreement)
5. Approval of Staffing Contracts for 2022-23 School Year

L. Executive Session: Staffing – Employee Return from Leave	Jackie Tretow
M. Personnel:	Board
N. Adjournment:	Jackie Tretow

Additional Information

Observers:

Special notes: **Next meeting: May 18, 2022 @ 4pm**