

SPECIAL PUBLIC MEETING - Superintendent Search - OF THE AMPHITHEATER GOVERNING BOARD
Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center, SE Parking & Entrance
Tucson, Arizona

Thursday, April 6, 2017

2:45 PM

AMPHITHEATER PUBLIC SCHOOLS

MISSION

To empower all students to become contributing members of society equipped with the skills, knowledge, and values necessary to meet the challenges of a changing world.

We Believe

- ❖ *All students can learn and achieve.*
- ❖ *Everyone has unique strengths, talents, and needs.*
- ❖ *All students and staff should be responsible for and dedicated to educational excellence.*
- ❖ *Education requires cooperation, honesty, and respect among the students, parents, staff, school, and community.*
- ❖ *The school community deserves a safe and caring environment.*
- ❖ *Our actions reflect our values and our dedication to meeting student needs fairly and equitably.*
- ❖ *Ample resources are essential to accomplish the Mission.*

We Value

achievement, caring, creativity, curiosity, diligence, diversity, fairness, honesty, kindness, respectfulness, responsibility and service to the community.

AGENDA*

Call to Order and Signing of Visitors' Register

Ms. Jo Grant

Pledge of Allegiance

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, April 18, 2017, 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

PUBLIC COMMENT¹

NOTE: *The Governing Board will recess into Executive Session to interview the finalist candidates for the position of District Superintendent. The Board will be in Executive Session until approximately 5:30 PM, after which they will reconvene the Open Meeting for any further business before adjourning.*

* The Governing Board may meet in executive session concerning any item on this agenda for purpose of consultation with legal counsel, pursuant to A.R.S. § 38-431.03(A)(3). Rules of Order that apply to Governing Board meetings may be suspended by a vote of the majority of the Board. One or more Governing Board members may attend by electronic means.

¹ Persons interested in addressing the Governing Board must complete and submit a form available from the Governing Board secretary. Procedures for addressing the Board are outlined on the form.

² Information items are for discussion only; no action will be taken.

³ Details are available in the offices of the Associate Superintendent, Associate to Superintendent, and Chief Financial Officer.

⁴ Study session items are for discussion only; no action will be taken

1. EXECUTIVE SESSION

A. Motion to Recess Open Meeting and Hold an Executive Session for:

- 1) Interview of Finalist Candidates for the Position of District Superintendent, Pursuant to A.R.S. §38-431.03(A)(1 and 2); and
- 2) Discussion and Consultation with, and Instruction to, Legal Counsel, Pursuant to A.R.S. §38-431.03, Subsections (A)(1, 2, 3 and 4), Regarding:
 - a. Search for New District Superintendent; and
 - b. Negotiation of Contract Terms with Superintendent Search Finalist(s).

B. Motion to Close Executive Session and Reconvene Open Meeting

2. STUDY/ACTION

A. Direction from the Governing Board to ASBA Consultant and/or Legal Counsel Regarding Further Actions in the Superintendent Search Process

- 1) A Motion directing the re-advertising of the District Superintendent position.
(If the Board determines that additional applicants should be solicited, for example.)
- 2) Discussion and consideration of additional interviews or meetings with the finalists for District Superintendent; a Motion to finalize additional interviews or meetings with the finalist candidates.
(If the Board determines that additional interviews or meetings with the finalists should be held, for example.)
- 3) Discussion and consideration of contract negotiations with finalist candidates; a Motion authorizing the Board President to work with Legal Counsel on negotiating contract terms that are satisfactory to the Board and that are agreed upon by a finalist.
- 4) A Motion to direct other actions by the consultant or Legal Counsel as appropriate or required.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

In addition to display at various locations, copies of each agenda are available 24 hours prior to the meeting in the Records Department (Room 152), Wetmore Center, 701 West Wetmore Road, Tucson, Arizona. The public and the press are also welcome to examine in the Records Department all non-confidential supporting materials for the agenda. Requests for copies, at cost, of any of these supporting materials will be honored as timely as possible.

If you are in need of special accommodations, please call the Governing Board office: 696-5158

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