

**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

Monday, March 20, 2017

8:30 AM

**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, March 21, 2017, 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

**PUBLIC COMMENT<sup>1</sup>**

**NOTE:** *The Governing Board will recess into Executive Session to interview candidates for the position of District Superintendent. The Board will be in Executive Session all day until late afternoon, after which they will reconvene*

\* 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.

<sup>1</sup> 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.

<sup>2</sup> Information items are for discussion only; no action will be taken.

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

<sup>4</sup> Study session items are for discussion only; no action will be taken

*the Open Meeting for any further business before adjourning.*

## **1. EXECUTIVE SESSION**

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

- 1) Interview of Candidates for the Position of District Superintendent, Pursuant to A.R.S. §38-431.03(A)(1 and 2).

B. Motion to Close Executive Session and Reconvene Open Meeting

## **2. STUDY/ACTION**

A. Direction from the Governing Board to ASAB Consultant Regarding Further Actions in the District Superintendent Search Process:

- 1) A Motion directing the re-advertising of the District Superintendent position.  
*(If the Board decides that additional applicants should be solicited, for example.)*
- 2) A Motion directing the consultant to contact specified candidates to arrange for interviews.  
*(This may be done by application numbers, or other designators, in order to maintain confidentiality of applicant names until such time as disclosure is required by law.)*
- 3) Discussion and consideration of the District Superintendent final interview process and final interview schedule; a Motion to finalize the interview schedule.
- 4) Discussion and consideration of final interview question themes; a Motion authorizing the Board President to work with ASBA to finalize interview questions.
- 5) A Motion to direct other actions by the consultant as appropriate or required.

## **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

### **PUBLIC COMMENT<sup>1</sup>**

### **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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