

St. Johns Unified School District # 1
Special Governing Board Meeting
District Office Board Room
April 17, 2014 – 6:00 PM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the St. Johns Unified School District #1 and to the general public that the Board will hold a Regular Governing Board Meeting in the District Office Board Room located at 450 South 13th West, St. Johns, AZ. The Governing Board may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431.03 A.1 in discussion or consideration of employment related issues, A.2 to discuss or consider records exempt by law from public inspection, A.3 consultation for legal advice with the School Attorney, A.4 consultation with the School Attorney regarding possible litigation, A.5 for consultation regarding salaries and other benefits of school employees, A.6 for consultation regarding international and interstate negotiations and A.7 for discussion regarding negotiations for the purchase or lease of real property. The items on the following agenda are for discussion and possible action.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ATTENDANCE
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. The Governing Board will discuss and consider providing the Arizona School Boards Association with information and direction related to advertising the position of District Superintendent

Final

Discussion: An Arizona School Boards consultant will review with the Governing Board information gathered from District students, staff, and administration regarding their thoughts related to the necessary qualification of the Superintendent's position.

The Board will also be presented with information from other Arizona school districts and from the community on-line survey related to Superintendent position qualifications. With this information the Board has the opportunity to direct the consultant to construct a draft advertising brochure for the position of District Superintendent.

- B. The Governing Board will discuss and consider the means by which the draft advertising brochure for the position of District Superintendent be approved for publishing by the Arizona School Boards Association.

Discussion: The Governing Board has the option to establish a Board meeting to consider approval of the draft advertising brochure for the position of District Superintendent or appointing one or two Board members the authority to review the Draft on behalf of the board.

In either instance the draft may be approved as presented or adjusted as deemed appropriate by the Board.

- C. The Governing Board will discuss and consider options to be incorporated into the search process and the related search timeline for the position of District Superintendent.

Discussion: An Arizona School Boards Association consultant will present the Governing Board with information regarding search options and timelines.

- D. The Governing Board will be presented with information related to the application and interview process.

V. SCHEDULE OF FUTURE MEETINGS

VI. AGENDA ITEMS FOR NEXT MEETING

VII. ADJOURNMENT