

St. Johns Unified School District # 1  
Special Governing Board Meeting  
District Office Board Room  
May 14, 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 13<sup>th</sup> 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 **FINAL**
- II. PLEDGE OF ALLEGIANCE
- III. ATTENDANCE
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
- V. OPEN SESSION  
Arizona school Boards Association will present the Governing Board with information regarding the applicant screening process for the position of Superintendent
- VI. EXECUTIVE SESSION  
The Board will adjourn into Executive Session for the purpose of meeting with an “Advisory committee/ASBA” for the specific purpose of making a recommendation concerning a decision to be made or considered pursuant to A.R.S. §38-431.03 [1].  
  
The Governing Board will screen applicant submissions for the position of District Superintendent
- VII. OPEN SESSION  
The Governing Board will discuss and consider the selection of candidates for the position of District Superintendent that will be invited to interview with the Board.
- VIII. The Governing Board will discuss and consider the process and schedule for interviewing for the position of District Superintendent
- IX. The Governing Board will discuss and consider interview questions to be used with each candidate for the position of District Superintendent
- X. Arizona School Boards Association will present information regarding training opportunities with the Board and new Superintendent
- XI. ADJOURNMENT