

Sedona-Oak Creek Joint Unified School District #9

Notice of Special Public Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Sedona-Oak Creek Joint Unified School District #9 and to the general public that the Board will hold a **Special Public Meeting on Monday, December 11, 2017 at 5:00 p.m. at the District Office, 221 Brewer Road, Sedona.** The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03(a)3. All members of the public wishing to attend are requested to sign the attendance sign-in sheet. Information regarding agenda items including personnel recommendations, with the exception of confidential materials or materials relating to executive sessions may be reviewed in the District Administrative Offices during normal business hours. The agenda for the meeting is as follows.

AGENDA

- | | |
|---|---|
| I. Call to Order | Randy Hawley |
| II. Pledge of Allegiance | Randy Hawley |
| III. Roll Call of Members | Randy Hawley, President
Heather Hermen, V-P
Karen McClelland, Member
Karl Wiseman, Member
Zach Richardson, Member |
| IV. Statement of Welcome | Randy Hawley |
| V. Approve Order of the Agenda | Randy Hawley |
| VI. Presentations and Business Items | Steve Highlen |

Agenda Item: A representative of the Arizona School Boards Association will provide the Governing Board with an overview of the search process for a new District Superintendent

Discussion: At a previous meeting the Governing Board was presented information from the Arizona School Boards Association related to search a for a new District Superintendent. Subsequent to the presentation the Board approved using ASBA as the District search agent for the position of District Superintendent. This agenda item provides for an overview of the search process and time for questions and discussion by the Board.

Agenda Item: The Governing Board will review and discuss a Draft Search Agreement between the District and the Arizona School Boards Association (ASBA) regarding the search for a new District Superintendent, and, consider providing authority to a specific Board member to sign the Agreement on behalf of the Governing Board when the agreement is presented in final form

Discussion: This agenda item provides ASBA an opportunity to present a draft Search Agreement to the Board for discussion. The Board will review and discuss the conditions of the Search Agreement. As a result of that discussion ASBA will adjust the Agreement to address the Board's discussion. The adjusted agreement will be presented for signing at a later date.

Agenda Item: The Governing Board will review and may consider use of a community e-survey that can be used to collect community thoughts related to the position of District Superintendent

Discussion: On behalf of the District the Arizona School Boards Association can make available an e-survey related to the Board's search for a new District Superintendent. This agenda item provides the Board with an opportunity to discuss and consider the use of an e-survey in the search process, and if used when in the search process the e-survey will be used.

Agenda Item: The Governing Board will discuss and may consider the extent of stakeholder involvement that may be included in the search for a new District Superintendent and direct the Arizona School Boards Association (ASBA), in conjunction with District administration, to develop specific plans to be presented to the Board at a future meeting for consideration

Discussion: In the Board's search for a new District Superintendent, the Board has the option to include stakeholder involvement in the search process. This involvement may be through large group forums, small group leadership meetings, and/or meetings with staff. This agenda item provides the Board with the opportunity to discuss the possible inclusion of stakeholder involvement in the search process, the extent of such inclusion, and the expected outcomes of the involvement. Should the Board determine stakeholder involvement is appropriate the Board may direct ASBA and District Administration to develop a specific plan for Board consideration at a future meeting.

Agenda Item: The Governing Board will discuss the components of a position advertising document and may consider directing the Arizona School Boards Association (ASBA) to construct an advertising document related to the position of District Superintendent

Discussion: This agenda item provides the Governing Board an opportunity to discuss the components of an advertising document and consider directing ASBA to construct a draft advertising document for the position of District Superintendent. The components of the advertising document shall include information related to the community, the District, a position description, a salary range, the projected search timeline, and other items deemed appropriate by the Board. ASBA will provide the Board with a draft document at a future meeting for review and consideration. When approved ASBA will publish the advertising document.

Agenda Item: The Governing Board will discuss and may consider approving questions specific to the District to be included on the position application advertised through the Arizona School Boards Association (ASBA)

Discussion: The application document that will be used in the search process for a superintendent is comprehensive. However, in the effort to address specific District needs and help identify the most qualified candidates to be interviewed, for the position of District Superintendent, the Board may direct ASBA to include specific District related questions on the position application.

XI. Other Business

Randy Hawley

Future board meeting dates and agenda items:

XII. Adjournment

Randy Hawley

EXECUTIVE SESSION: All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception.

AMERICANS WITH DISABILITIES ACT: The Sedona-Oak Creek School District intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact David Lykins, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.

** Please note that times given under individual items are estimates only and do not reflect an exact time on the agenda.