

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 Wednesday, March 7, 2018 at 9:00 a.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

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| 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. Presentations | Steve Highlen |

Open Session

Agenda Item: The Governing Board may consider convening an Executive Session pursuant to A.R.S. 38-431.03(A)(1) to interview candidates related to the employment of a District Superintendent.

Executive Session

Agenda Item: The Governing Board to meet in Executive Session pursuant to A.R.S. 38-431.03 (A)(1) to interview candidates for the position of District Superintendent.

Open Session

Agenda Item: The Governing Board will discuss and may consider directing the Arizona School Boards Association to offer, on behalf of the Board, specific candidates the opportunity to participate in a finalist interview for the position of District Superintendent.

Agenda Item: The Governing Board will discuss and may consider specific plans for the District Superintendent finalist interview process and schedule, and, direct the Arizona School Boards Association to establish the determined plans.

Agenda Item: The Governing Board will discuss and may consider areas of interest regarding questions/presentations to be addressed during the final interviews for District Superintendent, and, may consider directing the Arizona School Board Association to construct specific interview questions/presentations for the interviews.

Agenda Item: The Governing Board will discuss and may consider the process for the finalist community event related to the position of District Superintendent.

Agenda Item: The Governing Board will discuss and may consider establishing a meeting date to discuss and possibly consider offering a specific finalist the opportunity to enter into contract negotiations for the position of District Superintendent.

VI. 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.