



## **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 at 9:00 a.m. on Saturday, August 26, 2023 in the Main Conference Room, Sedona Red Rock High School, 995 Upper Red Rock Loop 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.

### **WORK SESSION AGENDA**

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|--|-----------------------------|
| <b>I. Call to Order</b>  | Randy Hawley                |
| <b>II. Pledge of Allegiance</b>  | Randy Hawley                |
| <b>III. Roll Call of Members</b><br>Randy Hawley, President<br>Lauren Robinson, Vice President<br>Karen McClelland, Member<br>April Payne, Member<br>David Price, Member |                             |
| <b>IV. Statement of Welcome</b>  | Randy Hawley                |
| <b>V. Governing Board Member Comments</b>  | Board Members               |
| <b>VI. Superintendent's Update</b>   | Tom Swaninger               |
| <b>VII. Approve Order of the Agenda</b>  | Randy Hawley                |
| <b>VIII. Discussion Items and Presentations</b>  |                             |
| <b>A. Peak Performing Board/Superintendent Model</b>   | Nic Clement<br>(15 minutes) |
| <b>B. Effective Communication</b>  | Nic Clement<br>(15 minutes) |
| <b>C. 7 Habits of Peak Performing Boards- Gavel 2 Gavel</b>  | Nic Clement<br>(15 minutes) |

**D. Peak Performing Boards- Outside the Boardroom**

Nic Clement  
(15 minutes)

**E. Wishes for the Future**

Nic Clement  
(15 minutes)

**IX. Other Business**

Future board meeting dates and agenda items:

Randy Hawley

**X. Adjournment**

Randy Hawley

**This is a work session only. There will be no action taken during this meeting.**

**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 Dennis Dearden, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.