



## 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 June 7, 2023, 2:00 p.m., at the Sedona Red Rock High School Conference Room, 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.

### AGENDA Open Session

- |   |                             |
|---|-----------------------------|
| <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<br>Emily Frey, Student Representative  |                             |
| <b>IV. Statement of Welcome</b>   | Randy Hawley                |
| <b>V. Call to the Public</b>  | Randy Hawley                |
| <b>VI. Approve Order of the Agenda</b>  | Randy Hawley                |
| <b>VII. Business Items and Presentations</b>  |                             |
| <b>A. Community Survey Results</b><br>The ASBA Consultant will provide the Governing Board with a summary of the survey results. This information will further contribute to the desired superintendent leadership profile.                             | Nic Clement<br>(10 minutes) |
| <b>B. Superintendent Applicant Screening Process and Protocol</b><br>The ASBA Consultant will present the Governing Board with information regarding the applicant screening process and screening protocol for the position of District Superintendent | Nic Clement<br>(10 minutes) |

**C. ACTION ITEM:** Recommendation for the Governing Board to approve the call for Executive Session pursuant to A.R.S. 38-431.03(1). The Governing Board will screen applicant submissions for the position of District Superintendent.

### **Return to Open Session**

**D. Selection of Candidates** Nic Clement  
(5 minutes)  
**ACTION ITEM:** The Governing Board will discuss and may consider the selection of candidates for the position of District Superintendent who will be invited to interview with the Board.

**E. Superintendent Interviews** Nic Clement  
(5 minutes)  
**ACTION ITEM:** The Governing Board will discuss and may consider the process and schedule for interviewing for the position of District Superintendent.

**F. Superintendent Interview Themes** Nic Clement  
(10 minutes)  
The Governing Board will discuss and provide the ASBA Search Consultant interview themes for the purpose of developing interview questions.

**VIII. Other Business** Randy Hawley  
Future board meeting dates and agenda items:

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