



Saddle Mountain Unified School District #90

Special Board Meeting

Consistent with the requirement of A.R.S. 38-431.02, notice of this meeting has been posted.

The meeting's location is the Centennial Board Room in the District Office

38201 W. Indian School Road, Tonopah, AZ 85354

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. If necessary, Governing Board Members may participate in person or by telephonic conference call. The Governing Board reserves the right to move into executive session for legal advice with its attorney for any item on the agenda, in person or by telephone, pursuant to A.R.S. 38-431.03(A)(3).

BOARD MEMBERS

Dan Blackson - President

Bernadette Delacruz - Clerk

Paul Roetto - Member

Jim Keith - Member

Monday, March 14, 2016

3:30 PM

A. CALL TO ORDER

B. OPENING EXERCISES

1. Pledge of Allegiance
2. Adoption of Agenda

Open Session

Agenda Item: The Governing Board will be provided with information and may discuss the screening process of applicants for the position of District Superintendent (This agenda item should take less than 5 min)

Discussion: The Governing Board is in the process of seeking a new District Superintendent. To assist with this process the Board employed the services of the Arizona School Boards Association. This agenda item provides the Board an opportunity to receive information and ask questions regarding the screening process.

Executive session

Agenda Item: The Governing will screen applications for the position of District Superintendent

Open Session

Agenda Item: The Governing Board will discuss applicants for the position of District Superintendent and may consider and approve specific applicants to be interviewed for the position

Discussion: The Arizona School Board Association advertised and collected applications for the position of District Superintendent on behalf of the District. This agenda item provides the Board

an opportunity to discuss submitted applications for the position. The Board may consider directing ASBA to inviting specific applicants, on the Board's behalf, for an initial interview with the Board. Arizona Law establishes that the names of applicants for a position are not subject to disclosure prior to becoming one of a defined list of finalists for the position. Hence, applicant names will not be released at this time.

Agenda Item: The Governing Board will discuss the initial interview process and may consider directing ASBA to construct the interview process and schedule with specific applicants identified by the Board for the position of District Superintendent

Discussion: This agenda item provides the opportunity for the Board to discuss with an ASBA representative options related to the initial interview process inclusive of questioning strategies and scheduling. From this discussion the Board may consider directing ASBA to construct the interview process.

Agenda Item: The Governing Board will discuss question themes to be used during the initial interview process and may consider directing ASBA to construct questions to be asked applicants during the initial interview process for the position of District Superintendent

Discussion: A representative of ASBA will lead the Board through a discussion that is intended to provide focused direction related to initial interview questions to be asked of applicants. The Board may consider directing ASBA to construct specific questions to be used during the interview.

Agenda Item: The Governing Board will discuss with ASBA and District administration specific plans for the finalist interview process for the position of District Superintendent

Discussion: ASBA and District Administration have developed a tentative finalist interview process inclusive of a community meeting and a second interview with the Board. The discussion will include the format of the community meeting, interview strategies, and scheduling. From this discussion the Board has the opportunity to consider and may direct ASBA and District Administration to construct the finalist interview process, as presented or with adjustments determined appropriate by the Board.

Agenda Item: The Governing Board will discuss question themes to be used during the finalist interview process and may consider directing ASBA to construct questions to be asked candidates during the interview process for the position of District Superintendent

Discussion: A representative of ASBA will lead the Board through a discussion related to interview questions to be presented during finalist interviews. The Board will have an opportunity to discuss and consider specific finalist interview questions at a future Board meeting.

C. ADJOURNMENT

A copy of any agenda background material provided to Board members (with the exception of material relating to executive session) is available for public inspection at the District Office, 38201 W. Indian School Road, during regular business hours at least 24 hours prior to the Board meeting. If any disabled person needs any type of accommodation, please notify the District Office at [623.474.5101](tel:623.474.5101) at least seventy-two (72) hours prior to the time scheduled for the meeting.

Dr. Mark Joraanstad, Superintendent

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