



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

Friday, April 8, 2016
12:30 p.m.

A. CALL TO ORDER

B. OPENING EXERCISES

1. Pledge of Allegiance
2. Adoption of Agenda

Open Session

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

Executive Session

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

Open Session

Agenda Item: The Governing Board will discuss and may consider offering a candidate an opportunity to enter into contract negotiations for the position of District Superintendent

Discussion: This agenda item provides the Board with an opportunity to discuss candidates that have interviewed for the position of District Superintendent and select one candidate an opportunity to enter into contract negotiations for the position of Superintendent

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
Saddle Mountain Unified School District