



Governing Board Meeting
343 N. Carlisle Ave
Somerton, Az.
On Tuesday, December 17, 2013
At 5:30 pm

Notice of Public Meeting

Pursuant to Arizona Revised Statutes §38-431.02. Notice of this Public Meeting has been appropriately posted. The Board will consider the item(s) listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may vote to go into Executive Session for legal advice on any item on the agenda pursuant to A.R.S. §38-431.03.A.3. One or more members of the Board may participate in the meeting by telephone.

DATE AND POSTED on: Friday, December 13, 2013

by: Margarita Camacho

Margarita Camacho

Executive Secretary to the Superintendent

1. Opening and Announcements

1.1. Call to Order

1.2. Call for Executive Session

Executive Session pursuant to **A.R.S. § 38-431.03.A1**--Discussion or consideration of Employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public office.

A.R.S. §38-431.03) Executive Sessions

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

2. Discussion

2.1. ASBA Representative will discuss the Due Process of Superintendent Search.

2.2. Discussion of Qualifications of Superintendent.

3. Action Items

3.1. Discussion and Possible Action to Approve ASBA Representative for the Superintendent Search.

4. Adjournment