



**Governing Board Meeting**  
**343 N. Carlisle Ave**  
**Somerton, AZ.**  
**On Tuesday, January 28, 2014**  
**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: Monday, January 27, 2014

by: Margarita Camacho

Margarita Camacho

Executive Secretary to the Superintendent

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**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. Action Items**

**2.1.** Arizona School Boards Association will present the Governing Board with the results of the community on-line survey related to the position of District Superintendent.

**2.2.** The Governing Board will discuss and possibly consider the contents of the position pamphlet that will be used to advertise the position of District Superintendent.

**2.3.** The Governing Board will discuss and possibly consider the approval process they will implement to approve the position pamphlet for the position of District Superintendent.

**2.4.** The Governing Board will discuss and possibly consider specific aspects and dates regarding the search process for a District Superintendent.

**2.5.** Arizona School Boards Association will present the Governing Board with information related to the application process for the position of District Superintendent.

**2.6.** The Governing Board will discuss and possibly consider the addition of up to two District specific questions to be placed on the position application for District Superintendent.

**2.7.** Arizona School Boards Association will review the objectives of the next position search meeting.

### **3. Adjournment**