

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION  
NOMINATING COMMITTEE

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education Nominating Committee and to the general public that the Committee will hold a meeting, open to the public, as specified below. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Committee may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), the Committee may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 22<sup>nd</sup> day of January, 2016.

Arizona State Board of Education

By:  \_\_\_\_\_  
Dr. Karol Schmidt  
Executive Director  
(602) 542-5057

AGENDA

Monday, January 25, 2016  
8:45 AM

Arizona State Board of Education  
Nominating Committee  
1535 West Jefferson, Room 122  
Phoenix, AZ

1. Discussion and Consideration to prepare and adopt a Slate of Candidates for 2016 State Board of Education Board Officers for presentation to the Board at its January 25, 2016 meeting.