



Arizona State Board of Education
Executive Director Hiring Committee

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to members of the State Board of Education Executive Director Hiring Committee and to the general public, that the Committee will hold a meeting open to the public on **Friday, August 18, 2017, at 12:00 PM or upon adjournment of the State Board of Education's Special Meeting at the Arizona Department of Education, Room 122, 1535 W. Jefferson, Phoenix, Arizona 85007.** A copy of the agenda is attached. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Committee 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)(1), the Committee may vote to convene in executive session, which will not be open to the public, for discussion and consideration of employment matters. Pursuant to A.R.S. § 38-431.03(A)(3), the Committee may vote to convene in executive session, which will not be open to the public, for legal advice concerning any item on the 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 16th day of August 2017.

By  _____

Karol Schmidt
Executive Director
(602) 542-5057

AGENDA

Executive Director Hiring Committee
Friday, August 18, 2017, at 12:00 PM or upon adjournment of the State Board of
Education's Special Meeting
Arizona Department of Education, Room 122
1535 W. Jefferson, Phoenix, Arizona 85007

1. Call to Order and Roll Call
2. Executive Director Position – Discussion, consideration and possible action on the search and selection of the new Executive Director.

Pursuant to A.R.S. § 38-431.03(A)(1) and (3) the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation regarding the search and selection of a new Executive Director and/or for legal advice on the following items:

- A. Developing interview questions
 - B. Identifying candidates to be interviewed
 - C. Discussing and identifying action on next steps in the selection process
3. Adjourn