



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 virtual meeting, open to the public, on **Monday, November 7, 2022, at 12:00 PM**. The meeting will be live-streamed [HERE](#), on the Board's YouTube channel. If a member of the public does not have technological access to watch the meeting, it is requested the member of the public contact the State Board of Education offices for assistance.

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/virtually.

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 3<sup>rd</sup> day of November, 2022

By \_\_\_\_\_

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams  
Executive Director  
(602) 542-5057

**AGENDA**

Executive Director Hiring Committee  
Monday, November 7, 2022  
12:00 PM  
Virtual Meeting

Agenda items are open for discussion and possible action.

1. Call to Order and Roll Call
2. Discussion 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 of employment matters regarding the search and selection of a new Executive Director and/or for legal advice on the following items:

- A. Evaluating candidate responses to the phone screener and writing prompt and identifying candidates to be interviewed in the first round by the Committee
  - B. Discuss and identify next steps in the interview and selection process
3. Discussion and action on future Committee meeting dates and directing the ADOA recruiter to schedule first round interviews with the identified candidates
  4. Adjourn