

NOTICE OF PUBLIC MEETING  
ARIZONA STATE BOARD OF EDUCATION

The Arizona State Board of Education held a special meeting on November 25, 2013 at the Arizona Department of Education, 1535 West Jefferson Street, Room 417, Phoenix, Arizona. The meeting was called to order at 3:02 p.m.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,  
AND ROLL CALL

**Members Present:**

President Tyree  
Mr. Molera  
Superintendent Huppenthal  
Mr. Jacks  
Vice President Miller  
Mr. Molera  
Dr. Rottweiler

**Members Absent:**

Dr. Hart  
Ms. Hamilton  
Mr. Moore  
Ms. Ortiz-Parsons  
Ms. Klein

3:02 p.m.      CALL TO ORDER AND ROLL CALL

ROLL CALL

Ms. Gray

1. Presentation, discussion and consideration regarding the selection of an executive director for the State Board of Education. 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 consideration of employment matters, provisional staffing of the Board and/or for discussion or consultation for legal advice with the Board's attorneys as it relates to this agenda item. This item will be presented by President Tyree.

Meeting was called to order to discuss selection of new Executive Director. Discussion was held in regard to extending an offer of appointment to Christine Thompson as the new Executive Director of the State Board of Education. Superintendent Huppenthal made a motion to extend an offer of appointment to Christine Thompson. Member Molera seconded the motion. Motion passed unanimously. Dr. Rottweiler made a motion to adjourn meeting. Member Jacks seconded the motion. Meeting adjourned at 3:10 p.m.