

NOTICE OF PUBLIC MEETING
ARIZONA STATE BOARD OF EDUCATION

The Arizona State Board of Education held a special meeting on November 5, 2013 at the Arizona Department of Education, 1535 West Jefferson Street, Room 417, Phoenix, Arizona. The meeting was called to order at 11:05 a.m.

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

Members Present:

President Tyree
Mr. Molera
Ms. Klein
Superintendent Huppenthal
Ms. Ortiz-Parsons
Mr. Jacks
Vice President Miller
Mr. Molera
Dr. Rottweiler

Members Absent:

Dr. Hart
Ms. Hamilton
Mr. Moore

11:05 a.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 transition and selection process of Executive Director.

Member Miller made a motion to move into executive session. Member Rottweiller seconded the motion. Meeting convened to Executive Session at 11:15. Meeting reconvened to regular session at 11:50. Member Molera made a motion to initiate contract negotiations to negotiate a package under the current range with the candidate that was mentioned in the Executive Session. Member Jacks seconded the motion. Motion passed unanimously. Member Molera made a motion to adjourn. Member Miller seconded the motion. Meeting adjourned at 11:52.

2. Adjourn