

EXECUTIVE DIRECTOR HIRING COMMITTEE  
 OF THE ARIZONA STATE BOARD OF EDUCATION  
 September 30, 2015  
 1535 W. Jefferson, Room 122, Phoenix, Arizona 85007  
 SUMMARY OF BOARD ACTION

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| <p><b>MEMBERS PRESENT:</b><br/>         President Miller<br/>         Vice President Ballantyne<br/>         Ms. Hamilton<br/>         Mr. Schmidt</p> | <p><b>MEMBERS ABSENT:</b><br/>         Superintendent Douglas</p>   |
| <p><b>CALL TO ORDER AND ROLL CALL</b></p>  | <p>Meeting called to order at 4:03 pm<br/>         Roll Call confirmed a quorum</p>   |
|  | <p>Recorded comments are available (Part 1/00:00:06)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Schmidt, to recess the regular meeting and convene in Executive Session for discussion or consideration of employment matters, for discussion or consideration of materials exempt from public inspection, and for discussion or consultation for legal advice with the Board's attorneys.</i></p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p><i>Meeting recessed and convened to Executive Session at 4:04 pm.</i></p> <p><i>Meeting of the Executive Director Hiring Committee reconvened at 5:24 pm.</i></p> <p>Recorded comments are available (Part 2/00:00:00)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Schmidt, to direct staff to proceed with scheduling interviews as discussed in Executive Session.</i></p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> |
| <p><b>ADJOURN</b></p>  | <p>Meeting adjourned at 5:25 pm</p>   |