



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 **Thursday, August 10, 2017, at 2:00 PM 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)(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. Pursuant to A.R.S. §38-431.03 (A)(1) and (A)(2), the Committee may vote to convene in executive session, which will not be open to the public, for discussion and consideration of employment matters and for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by state or federal law.

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 8th day of August 2017.

By \_\_\_\_\_

A handwritten signature in blue ink, appearing to be "K. Schmidt", written over a horizontal line.

Karol Schmidt  
Executive Director  
(602) 542-5057

## AGENDA

Executive Director Hiring Committee  
Thursday, August 10, 2017, at 2:00 PM  
Arizona Department of Education, Room 122  
1535 W. Jefferson, Phoenix, Arizona 85007

ALL ITEMS IN THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

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)(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. Pursuant to A.R.S. §38-431.03 (A)(1) and (A)(2), the Committee may vote to convene in executive session, which will not be open to the public, for discussion and consideration of employment matters and for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by state or federal law.

- A. Finalizing job description
  - B. Developing interview questions
  - C. Finalizing process to review resumes and identify candidates to be interviewed
  - D. Discussing and identifying action on next steps in the selection process
3. Adjourn