



## Arizona State Board of Education

### NOTICE OF SPECIAL MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Boards will hold a meeting, open to the public, on **Tuesday, November 3, 2015, at 4:30 PM at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically. Agenda materials can be reviewed online at <http://azsbe.az.gov>. Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(1), (2), and (3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation on employment matters, provisional staffing of the Board; for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; and for discussion or consultation for legal advice from the Board's attorneys concerning any items on this 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 2<sup>nd</sup> day of November, 2015.

Arizona State Board of Education

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Christine Thompson", written over a horizontal line.

Christine Thompson  
Executive Director  
(602) 542-5057

AGENDA  
SPECIAL MEETING  
ARIZONA STATE BOARD OF EDUCATION  
Tuesday, November 3, 2015, 4:30 PM  
Arizona Department of Education, Room 122  
1535 W. Jefferson, Phoenix, AZ 85007

4:30 PM CALL TO ORDER AND ROLL CALL

- A. Presentation, discussion and possible action regarding consideration to fill the position of Executive Director, including consideration of the recommendations of:
1. The Executive Director Hiring Committee regarding finalist Karol Schmidt.
  2. The Superintendent, including recommendations made by the Superintendent in her October 8, 2015 letter to President Miller and Vice President Ballantyne.
- Pursuant to A.R.S. § 38-431.03(A)(1), (2), and (3) the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation on employment matters, provisional staffing of the Board; for discussion or consideration of records exempt by law from public inspection; and/or for legal advice, regarding the position of Executive Director.
- B. Presentation, discussion and possible action regarding the 2015 – 2016 State Board of Education Calendars of Regular Meetings.
- C. Presentation regarding the Presidential appointment of a nominating committee for Board officers, pursuant to Arizona Administrative Code R7-2-101(A)(5).

**EXECUTIVE SUMMARY**

**Issue:** Presentation, discussion and possible action regarding consideration to fill the position of Executive Director, including consideration of the recommendations of: 1. The Executive Director Hiring Committee regarding finalist Karol Schmidt; and 2. The Superintendent, including recommendations made by the Superintendent in her October 8, 2015 letter to President Miller and Vice President Ballantyne. Pursuant to A.R.S. § 38-431.03(A)(1), (2), and (3) the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation on employment matters, provisional staffing of the Board; for discussion or consideration of records exempt by law from public inspection; and/or for legal advice, regarding the position of Executive Director.

Action/Discussion Item

Information Item

**Background and Discussion**

In light of the upcoming vacancy in the position of Executive Director, at a Special meeting on September 15, 2015, the Board reviewed and adopted the job description for the position of Executive Director, and passed a motion which directed:

“...the Executive Director to post the position of Executive Director as soon as possible, and that a Committee comprised of the Board President Greg Miller; Vice Chair Reginald Ballantyne, III; Superintendent Douglas; Member Hamilton; and Member Schmidt be formed to review applications, conduct interviews, and make further recommendations to the Board regarding filling the Executive Director position.”

The Executive Director Hiring Committee met three times to review resumes, conduct interviews, and consider recommendations of the Superintendent. The Committee has recommended a single finalist, Karol Schmidt, for the position of Executive Director.

The Board may also consider the Superintendent’s recommendations regarding the position, which may include recommendations made by the Superintendent in her October 8, 2015 letter to President Miller and Vice President Ballantyne.

**EXECUTIVE SUMMARY**

**Issue:** Presentation, discussion and possible action regarding the 2015 - 2016 State Board of Education Calendars of Regular Meetings.

Action/Discussion Item                       Information Item

**Background and Discussion**

Pursuant to Board Rule R7-2-101, unless otherwise agreed upon by a majority of the Board, regular meetings shall be held on the fourth Monday of each month. Listed below are the 2015 - 2016 schedule of regular meetings for the Arizona State Board of Education.

**State Board Of Education Meeting Dates**

Regular Board meetings are held at 9:00 a.m. at the Arizona Department of Education, 1535 W. Jefferson, Room 122, Phoenix, AZ, unless otherwise noted on the monthly agenda.

2015	2016
<i>November – None</i>	January 25
December 7	February 22
	March 28
	April 25
	May 23
	June 27
	<i>July – None</i>
	August 22
	September 26
	October 24
	<i>November – None</i>
	December 5

**Recommendation to the Board**

It is recommended that the Board approve the 2015 - 2016 schedule of regular meetings for the Arizona State Board of Education.