



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 **Monday, October 17, 2022, at 12:00 PM or upon adjournment of the regular meeting of the State Board of Education.** The meeting will be live-streamed [HERE](#), on the Board's YouTube channel. If a member of the public does not have technological access to watch the meeting, it is requested the member of the public call the State Board of Education offices for assistance.

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/virtually.

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)(1), the Committee may vote to convene in executive session, which will not be open to the public, for discussion and consideration of employment matters.

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.

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 14th day of October 2022

By _____

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams
Executive Director
(602) 542-5057

AGENDA

Executive Director Hiring Committee
Monday, October 17, 2022

12:00 PM or upon adjournment of the regular meeting of the State Board of Education
Members of the Committee will be located at:
1400 W. Washington St., Phoenix, Arizona 85007

Agenda items are open for discussion and possible action.

1. Call to Order and Roll Call
2. Discussion and possible action on the search and selection of the new Executive Director.

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 consultation of employment matters regarding the search and selection of a new Executive Director and/or for legal advice on the following items:

- A. Review and finalize the salary of the Executive Director position in accordance with the Arizona Department of Administration (ADOA) salary grades, to include updates on the ADOA hiring guidelines, scoring matrixes and rubrics
 - B. Review and finalize the interview process for the Executive Director, including the development of interview questions and in-basket tasks
 - C. Develop and finalize the resume and application review process and identify candidates to move through the initial interview process
 - D. Discuss and identify next steps in the interview and selection process
3. Discussion and action on setting the next meeting of the Executive Director Hiring Committee
 4. Adjourn