



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 virtual meeting, open to the public, on **Monday, December 5, 2022, at 8:00 AM to 5:00 PM**. 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 contact 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 2<sup>nd</sup> day of December 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, December 5, 2022  
8:00 AM to 5:00 PM  
1400 W. Washington St., Phoenix, Arizona 85007

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 and consideration of employment matters and/or for legal advice on these agenda items.

- A. Second interview of candidates for the position of Executive Director
- B. Discussion and possible action regarding recommendation of a candidate to the State Board of Education for hiring action at the December 9, 2022 meeting.

3. Adjournment