

## MINUTES

### Oracle School District Special Governing Board Meeting Monday, October 22, 2007, 6:30 P.M. Oracle Ridge Boardroom

#### 1. Call to Order

Board President, Susan Beaman called the meeting to order and led the Pledge of Allegiance at 6:30 p.m.

Board members present were Mrs. Susan Beaman, Dr. Boyd Bosma, Mrs. Elizabeth Harmon, and Mr. Jack Walden, also present were Mrs. Carmen Trejo and those who signed the guest register. Mr. Mike Carran arrived at 6:35 p.m.

#### 2. Approval of Agenda

Dr. Bosma moved and Mr. Walden seconded to approve the agenda as presented, all in favor, motion carried.

#### 3. Presentation by Arizona School Boards Association (ASBA) Director of Leadership Development, John Gordon, regarding ASBA Superintendent Search Services.

Mr. Gordon presented information regarding the services ASBA provides for a superintendent search. His presentation included the cost for service, advertisement included in basic cost, number of Governing Board and ASBA consultant meetings (and the purpose of each meeting) to be held during the search process.

#### 4. Discussion/Action regarding Superintendent search process, to include possible discussion/action of selection of vendor to provide Superintendent search services

Dr. Bosma moved and Mr. Walden seconded to select ASBA to provide superintendent search services per the enclosed proposal. Discussion was held regarding what other vendors provide the service. Vote taken, all in favor, motion carried.

Discussion of the search process was resumed and Mr. Gordon proceeded in leading a discussion of the items listed in the proposal information to be covered during the **initial** meeting between ASBA and the Governing Board.

Items covered:

- type of search – nationally advertised, internal first then external
- profile building to determine qualifications and criteria for selection – community, staff and board involvement, 4-5 narrative questions
- digital photos for brochure – 10-15 – to be sent
- length of search – open – January 7, 2008 – close February 22, 2008
- advertising beyond recommended websites
- application screening – staff/public committee & board
- interviews – board – community forum

- site visit(s)
- contract negotiation- board president, board member & attorney
- main point of contact – board president and administrative assistant
- media contacts – to be handled by ASBA

Dates for community meetings to gather input on profile were discussed – possible dates November 13/14, 2007; November 27/28/29, 2007; or December 4/5/6, 2007. Mr. Gordon will facilitate the community meetings and board member attendance is not necessary. Mr. Gordon finished his presentation and left the meeting at 7:40 p.m.

**5. Future meeting dates and topics**

Regular Meeting – November 13, 2007 at 6:30 p.m.

Topics: Policy KD – Public Information and Communications; Discussion/ Thank you letters re- Performance Plus

**6. Adjournment**

Mr. Walden moved and Dr. Bosma seconded to adjourn the meeting at 7:45 p.m., all in favor, motion carried.

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Board President

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Board Member

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Board Clerk

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Board Member

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Board Member

Minutes approved on \_\_\_\_\_

