

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
SPECIAL SESSION OF THE GOVERNING BOARD
AGENDA

Tuesday, February 7, 2017, 5:00 P.M.

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Rd
Tucson, AZ 85749
(520) 749-5751

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the board will convene a special session Governing Board meeting open to the public on Tuesday, February 7, 2017, beginning at 5:00 p.m. in the Board Room of the Tanque Verde Unified School district Administrative Office. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.(A)(3). Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office and posted on the district website, www.tanqueverdeschools.org. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the website as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. INFORMATION AND DISCUSSION ITEMS

A. The Arizona School Boards Association will present the Governing Board with information regarding the applicant screening process and screening protocol for the position of District Superintendent - Ms. Karen Loftus

VI. EXECUTIVE SESSION

Executive session pursuant to A.R.S. 38-431.03(A)(1) A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer,

appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Screen applicant submissions for the position of District Superintendent

VII. ACTION ITEM

A. The Governing Board will discuss and may consider the selection of candidates for the position of District Superintendent who will be invited to interview with the Board - Ms. Karen Loftus

B. The Governing Board will discuss and may consider the process and schedule for interviewing for the position of District Superintendent - Ms. Karen Loftus

C. The Governing Board will discuss and consider interview question themes to be used with each candidate for the position of District Superintendent - Ms. Karen Loftus

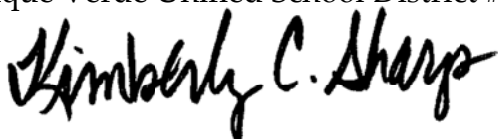
D. The Governing Board will discuss and consider granting authority to the Board President to work with ASBA to finalize the interview questions – Ms. Karen Loftus

E. The Arizona School Boards Association will present information regarding training opportunities with the Board and new Superintendent - Ms. Karen Loftus

VIII. ADJOURNMENT

Dated February 1, 2017

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive, flowing style.

Kimberly C. Sharp, Superintendent