

**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13**  
**REGULAR SESSION OF THE GOVERNING BOARD**  
**AMENDED AGENDA**

**Thursday, December 8, 2016, 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 regular session Governing Board meeting open to the public on Thursday, December 8, 2016, beginning at 5:00 p.m. at the Tanque Verde Unified School District Administrative Office, in the Board Room. 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. 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 [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. ACTION ITEMS

A. The Governing Board will discuss and may consider providing the Arizona School Boards Association with information and direction related to advertising the position of District Superintendent.

Discussion: An Arizona School Boards consultant will review with the Governing Board information related to the necessary qualification of the Superintendent's position and specific aspects of the community and District that the Board may consider in the construction of its online job posting. The Board will also be presented with information from other Arizona school districts related to Superintendent position qualifications. With this information, the Board has the opportunity to direct the consultant to construct a draft of the job posting for the position of District Superintendent. The Board will discuss and may consider the following:

- Review of the November 19, 2016 Community Conversation
- Review Community Survey and Site Council Data Results

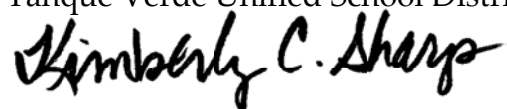
- . District profile
  - . Community profile
  - . Position profile
  - . Position salary range
  - . District financial information to be included
  - . Other key aspects to be used in the job posting such as District logo, District Mission Statement, etcetera
- B. Following today's meeting and discussion, the Arizona School Boards Association will assemble a draft job posting for the position of District Superintendent. The Governing Board will discuss and may consider appointing the Board President the authority to review and approve the Job Posting draft on behalf of the Board. The draft may be approved as presented or adjusted as deemed appropriate by the Board's representative.
- C. The Governing Board will be presented information regarding the application process and content of the application used by the Arizona School Board Association for a position search for a new District Superintendent.
- D. The Governing Board will discuss and may consider incorporating up to two specific questions into the application process for the position of District Superintendent

Discussion: The Board will discuss items that are specifically important to the District and consider constructing up to two questions that may be incorporated into the application. Responses to such questions will be used as a screening tool by the Board when reviewing applicant qualifications.

- E. Announce additional Board meetings – Mr. Carlos Ruiz

## VI. ADJOURNMENT

Dated December 7, 2016 (12:30 p.m.)  
Tanque Verde Unified School District #13



Kimberly C. Sharp, Superintendent