

REVISED AGENDA - Special Study &
Voting Session Meeting and Executive
Session
Tuesday, April 18, 2023 1:00 PM

District Office - Board Room
300 East Gurley Street
Prescott, Arizona 86301

Agenda

1. **CALL TO ORDER** - Governing Board President Andy Fraher

2. **OPENING CEREMONY**

2.A. Welcome - Governing Board President Andy Fraher

2.B. Pledge of Allegiance

3. **APPROVAL OF AGENDA** - Governing Board President Andy Fraher

3.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

4. **APPROVAL OF MINUTES** - Governing Board President Andy Fraher

4.A. Consider approving the minutes from the Special Governing Board Meeting of April 6, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

5. **ACTION ITEM**

5.A. The Governing Board may call for an executive session pursuant to A.R.S. 38.431-03 (A)(1) **to discuss candidates related to the employment of a District Superintendent.**

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session. Failure to comply is a violation of A.R.S. 38-431.03

We have stopped the public recording to enter executive session. Recordings of this session are not made for the public - the only record of these sessions is printed minutes, stored

securely in the Superintendent's office. If any member is recording, these must be stored securely in the same location as the minutes. Recordings and minutes are not available for public review.

5.B. Consider approving the minutes from the Executive Session of April 6, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

5.C. Recommended that the Governing Board adjourn the Executive Session and reconvene the Governing Board Special Study & Voting Session Meeting.

6. ACTION ITEM - STUDY AND VOTING SESSION If a member of the public wishes to speak to a study and voting item on this agenda, please complete and return exhibit BEDH-E, Public Request to Speak (<https://www.prescottschools.com/Page/558>) to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session.

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board President. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the study and voting session.

6.A. The Governing Board may discuss and may consider offering specific candidates the opportunity to participate in a final interview for the position of District Superintendent.

6.B. The Governing Board may discuss and may consider specific plans for the Superintendent selection process inclusive of community and staff forums for the position of District Superintendent.

6.C. The Governing Board may discuss and possibly offer a specific finalist the opportunity to enter into contract negotiations for the position of District Superintendent.

7. ADJOURNMENT