



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **April 6, 2017**

**TITLE: Direction from the Governing Board to ASBA Consultant and/or Legal Counsel
 Regarding Further Actions in the Superintendent Search Process**

BACKGROUND:

Following the Governing Board's Executive Session interviewing final round candidates for the position of Superintendent, the Board may wish to provide direction to the Arizona School Boards (ASBA) consultant regarding the next steps to be taken in the District Superintendent search process and/or direct Legal Counsel to enter into contract negotiations with the finalists.

Depending on the interview process, the direction provided by the Board may vary, but might include:

1. A Motion directing the re-advertising of the District Superintendent position.
(If the Board determines that additional applicants should be solicited, for example.)
2. Discussion and consideration of additional interviews or meetings with the finalists for District Superintendent; a Motion to finalize additional interviews or meetings with the finalist candidates.
(If the Board determines that additional interviews or meetings with the finalists should be held, for example.)
3. Discussion and consideration of contract negotiations with finalist candidates; a Motion authorizing the Board President to work with Legal Counsel on negotiating contract terms that are satisfactory to the Board and that are agreed upon by a finalist.
4. A Motion to direct other actions by the consultant or Legal Counsel as appropriate or required.

RECOMMENDATION:

It is recommended that the Governing Board direct its consultant and Legal Counsel as to the next steps to be taken in the search process based upon the outcome of the final round interview process conducted in Executive Session. It is also recommended that the Board authorize the Board President to work with Legal Counsel on contract negotiations and to direct other actions by the consultant and/or Legal Counsel as appropriate or required.

INITIATED BY:

Date: March 31, 2017

Patrick Nelson

Patrick Nelson, Superintendent