



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

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**DATE OF MEETING:** March 27, 2012

**TITLE:** Direction to Governing Board Consultant Regarding Further Actions in Superintendent Search Process

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**BACKGROUND:** Following the Governing Board's executive session screening of applications for the position of Superintendent, the Board may wish to provide direction to the Arizona School Boards Association (ASBA) consultant regarding the next steps to be taken in the search process.

Depending upon the screening process, the direction provided by the Board may vary, but might include:

1. A motion directing the re-advertising of the superintendent position (if the Board determines that additional applicants should be solicited, for example).
  2. A motion directing the consultant to contact specified applicants to arrange for interviews. (This may be done by application numbers in order to maintain the confidentiality of applicant names, if appropriate, until such time as disclosure is required by law).
  3. A motion to direct other actions by the consultant, as appropriate or required.
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**RECOMMENDATION:** It is recommended that the Governing Board direct its consultant as to the next steps to be taken in the search process, based upon the outcome of the application screening process conducted in executive session.

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**INITIATED BY:**

A handwritten signature in cursive script, appearing to read "Todd A. Jaeger".

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Todd A. Jaeger, Associate to the Superintendent

Date: March 20, 2012

A handwritten signature in cursive script, appearing to read "Vicki Balentine".

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Vicki Balentine, Ph.D., Superintendent