



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

DATE OF MEETING: April 24, 2012

TITLE: Executive Session for:

1. Discussion or Consideration of Finalist Candidates for the Position of District Superintendent, Pursuant to A.R.S. §38-431.03(A)(1); and
2. Discussion and Consultation with, and Instruction to, Legal Counsel, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), Regarding the Search for New District Superintendent and Negotiation of Contract Terms with Superintendent Search Finalist(s).

BACKGROUND: Since January, the Governing Board has been conducting a search for a new superintendent, following Dr. Balentine's announcement that she will be retiring at the conclusion of her current contract. The position was advertised nationally beginning in early February, and applications were accepted through March 21st. On March 27, the Governing Board met to review files and identify candidates for interview. Three candidates were selected for interview by the Governing Board, and interviews took place on April 12 in executive session. Following their interviews with the Governing Board, candidates also participated in two public forums on April 12, held at Cross Middle School. Following these events, the Governing Board met in executive session, on April 13, to discuss and review the candidates and their qualifications for the position of Superintendent and to discuss and consult with, and also direct, legal counsel regarding the negotiation of contract terms with potential finalists for the position.

This executive session would allow the Governing Board to again meet with legal counsel for the purposes of reviewing the status of contract term negotiations with potential finalist(s) for the position and also provide any additional direction required by counsel in such negotiations.

Finally this executive session would allow the Board additional opportunity to review the qualifications of candidates for the position.

RECOMMENDATION: It is the recommendation of the Administration that the Governing Board approve a motion to hold an executive session pursuant to A.R.S. §38-431.03, Subsections (A)(1), (A)(3), and (A)(4)(1, 3 and 4), for the purposes stated in the title of this agenda item.

INITIATED BY:

Todd A. Jaeger, Associate to the Superintendent

Date: April 23, 2012

Vicki Balentine, Ph.D., Superintendent