Special Governing Board Meeting-Superintendent Candidate Selection

Tuesday, November 10, 2026 5:00 PM
District Office, Room 180, 220 Ruger Rd. , Suite 2, Prescott, AZ 86301

1. **OPENING ITEMS**

1.A. Call to Order Regular Session Mountain Institute Governing Board Meeting at 5PM

1.B. Roll Call

1.C. Pledge of Allegiance

1.D. Moment of Silence

1.E. Approval of Board Agenda

2. **PUBLIC PARTICIPATION**

3. **INFORMATION/PRESENTATIONS**

4. **SUMMARY OF CURRENT EVENTS**

5. **CONSENT AGENDA**

6. **DISCUSSION ITEMS**

7. **DISCUSSION/POSSIBLE ACTION ITEMS**

7.A. *Executive Session - Pursuant to ARS38-431-03 (A)(1), the Governing Board may vote to convene in Executive Session to discuss applicants and terms of employment in preparation to hire a new Superintendent. Any legal action related to the proposed contract will occur in open session.

7.B. The Governing Board convened in executive session to discuss the final applicants for the Superintendent position. If a decision is made, it will be voted on at this time.

8. **CLOSING ITEMS**

8.A. Announcements

8.B. Next Scheduled Board Meeting

8.C. Adjournment