



**Tuesday, June 28, 2022
Special Board Meeting - AGENDA**

**District Office Governing Board Room
North Main Street (Tuba City Primary School)
Tuba City, AZ
6:00 PM (D.S.T)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Tuba City Unified School District No. 15 will convene a Special Board Meeting open to the public on Tuesday, June 28, 2022 at 6:00 PM (D.S.T) in the District Office Governing Board Room, located at the Primary School, Tuba City, Arizona. The Board may vote to convene in Executive Session intermittently throughout the meeting pursuant to A.R.S. § 38-431.(A)(3), to review and discuss certain matters which are marked by an asterisk (*) for advice from legal counsel. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in open public meeting.

If any disabled person needs any type of accommodation, please notify the office of the Superintendent at (928) 283-1006 prior to the time scheduled for the meeting.

A. PRELIMINARY

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADOPTION OF THE AGENDA

B. ACTION ITEMS/PERSONNEL

- 1. *The Governing Board shall meet in Executive Session to conduct a paper screening of applications for the position of District Superintendent and to deliberate and discuss the qualifications of the applicants. (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) Personnel and 38-431.03(A)(3) Advice from Legal Counsel).
- 2. *Discussion and possible action to select a District Superintendent and authorize the offer of a contract to the top applicant. (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) Personnel and 38-431.03(A)(3) Advice from Legal Counsel).
- 3. *Discussion and possible action to begin contract negotiations and approve Superintendent contract. (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) Personnel and 38-431.03(A)(3) Advice from Legal Counsel).
- 4. *Discussion and possible action regarding other options, and to possibly approve a final Superintendent Selection Timeline, and Superintendent Recruitment and Selection Process. (*Possible Executive Session per A.R.S. § 38-431.03(A)(3), Advice from Legal Counsel.)
- 5. *Discussion and possible action to approve extension of Interim Superintendent contract to Sharlene Navaho. (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) Personnel and 38-431.03(A)(3) Advice from Legal Counsel).
- 6. Discussion and Possible Action Accept and Approve Recommendation to Hire an Assistant Principal for Tuba City High School. for SY 2022-2023.
- 7. Discussion and Possible Action to Accept and Approve New Certified Employment Contracts for SY 2022-2023

C. UPCOMING BOARD MEETING

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, July 13, 2022 at 6:30 pm (DST)

D. ADJOURNMENT OF BOARD MEETING

- 1. ADJOURNMENT

Agenda Approved by Board President, Harriett Sloan: Harriett Sloan

Date: 6/24/2022 Time: 9:37am.

Agenda Posted by Board Secretary, Ameretta Butler: Ameretta Butler