

Welcome to CRUHSD#2. If you wish to address the Governing Board, please complete a *Call to the Audience* slip and hand it to the District Secretary prior to the start of the meeting.

THE GOVERNING BOARD OF COLORADO RIVER UNION HIGH SCHOOL DISTRICT NO. 2 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. § 38-431.03(A)(3). THE ATTORNEY(S) MAY PARTICIPATE IN PERSON OR BY TELEPHONE. THE GOVERNING BOARD MAY CONSIDER ANY ITEM BELOW IN ANY ORDER AND AT ANY TIME DURING THE MEETING.

**COLORADO RIVER UNION HIGH SCHOOL DISTRICT #2
SPECIAL GOVERNING BOARD MEETING
Saturday January, 26th 2019, 1:00 P.M Workshop.
School District Offices, 1004 Hancock Road Bullhead City AZ, 86442**

**Colorado River Schools Strategic Plan
World Class Education 2020**

- Objective #1- Increase quality enrichment activities for all students with emphasis on gifted and talented.**
- Objective #2- Create classy campuses/facilities.**
- Objective #3- Establish world class extracurricular programs.**
- Objective #4- Top talent teacher recruitment and retention.**
- Objective #5- Promote “Education Outside of the Box.”**

SPECIAL MEETING AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
 - 1.1 **Roll Call:**

 - 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **NEW BUSINESS**
 - 4.1 Superintendent Search
 - 4.1.1 The Arizona School Boards Association will provide an overview of the search process for a new District Superintendent, and the expected outcome of the first search meeting

4.1.2 The Governing Board will review and consider a Search Agreement between the District and the Arizona School Boards Association regarding the search for a new District Superintendent, and, consider providing authority to the Board President to sign the Agreement on behalf of the Governing Board

4.1.3 The Governing Board will review and may consider the use of a community e-survey that can be used to collect community thoughts related to the position of District Superintendent

Discussion: On behalf of the District the Arizona School Boards Association can make available an e-survey related to the Board's search for a new District Superintendent. This agenda item provides the Board with an opportunity to discuss and consider the use of an e-survey in the search process, and if used when in the search process the e-survey will be employed.

4.1.4 The Governing Board will discuss and may consider the extent of stakeholder involvement that may be included in the search for a new District Superintendent and direct the Arizona School Boards Association, in conjunction with current District administration, to develop specific plans

Discussion: In the Board's search for a new District Superintendent, the Board has the option to include stakeholder involvement in the search process. This involvement may be through large group forums, small group leadership meetings, and/or meetings with staff. This agenda item provides the Board with the opportunity to discuss the possible inclusion of stakeholder involvement in the search process, The extent of such inclusion, and the expected outcomes of the Involvement.

4.1.5 The Governing Board will discuss the components of a position advertising document and may consider directing the Arizona School Boards Association (ASBA) to construct and publish an advertising document related to the position of District Superintendent

Discussion: This agenda item provides the Governing Board an opportunity to discuss the components of an advertising document and consider directing ASBA to construct an advertising document for the position of District Superintendent. The components of the advertising document shall include information related to the community and the District, a position description, a position salary range, the projected search timeline, and other items deemed appropriate during the discussion.

4.1.6 The Governing Board will discuss and consider providing the Board President the authority to review and approve the position advertising document draft as prepared by ASBA for the position of District Superintendent

4.1.7 The Governing Board will review and discuss the position application and may consider approving District specific questions to be included on the position application for District Superintendent

Discussion: The application document that will be used in the search process for a superintendent is comprehensive. However, in the effort to address District needs and help identify the most qualified candidates to be interviewed, for the position of District Superintendent, the Board may direct ASBA to include specific District related questions on the position application.

4.1.8 The Arizona School Boards Association will provide the Board with an overview of the agenda for the second search meeting related to the search for a new District superintendent and respond to question from the Board

5 **ADJOURNMENT**

Time: