

CAMP VERDE UNIFIED SCHOOL DISTRICT GOVERNING BOARD COMMITTEE
MEETING MINUTES
DISTRICT ADMINISTRATIVE OFFICE
410 CAMP LINCOLN RD.
Wednesday, March 18, 2015
8:30 AM

BOARD VISION STATEMENT
Inspiring today's students to become tomorrow's leaders.

MISSION STATEMENT
Camp Verde Unified School District will provide opportunities to cultivate academic and personal achievement and service to others within a community of respect.

1. CALL TO ORDER, WELCOME AND INTRODUCTIONS

Those present were Board Members Helen Freeman and Kitty McDowell; Steve Highlen from Arizona School Boards Association

2. THE GOVERNING BOARD SUPERINTENDENT SEARCH COMMITTEE, HELEN FREEMAN AND KITTY MCDOWELL (WITH CHRISTINE SCHNEIDER SERVING AS A POTENTIAL ALTERNATE) SHALL DISCUSS THE SUPERINTENDENT SEARCH PROCESS WITH A REPRESENTATIVE OF THE ARIZONA SCHOOL BOARDS ASSOCIATION.

Discussion: Steve Highlen, a representative of ASBA, presented packets with information related to aspects of the search process. He explained to the committee 1) aspects of the search agreement between the Board and ASBA; 2) the scope of and components of the search process; and 3) the steps related to the search timeline.

Information in the packets will be given to Board members not present and included a sample Executive Search agreement, sample brochures from other districts' superintendent searches, the informal Superintendent Search proposal already submitted to the Board, a sample community survey; and a list of interview questions for Governing Board members to consider. Mr. Highlen and the committee members discussed the information given.

Some tentative dates were set including having the community survey posted online by March 27th and using the Board work session set for April 10th to formulate a superintendent profile. Once the superintendent profile is approved by the Board, the district brochure can be completed and the job posted.

ADJOURNMENT 10:30 AM

Respectfully submitted by Helen Freeman, Board President