

WILLCOX UNIFIED SCHOOL DISTRICT NO. 13
480 NORTH BISBEE AVENUE
WILLCOX, AZ 85643

Pursuant to (A.R.S.) 38-431.02, notice is hereby given to members of the Willcox Unified School District Governing Board and to the general public that the Board will hold a Special meeting that is open to the public on March 9, 2015 at 4:00 P.M. at the Willcox District Education Center, 480 N. Bisbee Ave. Willcox, AZ 85643. Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to vote to move into executive session to discuss or consult with the Board's attorney in person or via telephonic conference call for legal advice regarding any matter listed on the agenda.

**MINUTES FOR SPECIAL
BOARD MEETING
March 9, 2015
4:00 p.m.**

I. OPENING OF MEETING

A. Call to Order

The meeting was called to order by Mr. Nolan at 4:00p.m.

B. Approval of Agenda

Motion: Dwayne Owen

Second: Doris Jones

Yea: 5

Nay: 0

The Motion carried.

ATTENDANCE

BOARD:

Bill Nolan, President; Dwayne Owen, Vice-President; Doris Jones, Member.

Gary Clement, Board Clerk; Debbie Ellis, Member, came in to the meeting at 4:04p.m.

ADMINISTRATION:

Kevin Davis, Business Manager; Valerie Simon, ES Principal.

STAFF:

Darren Reno, IT.

VISTORS:

Daniel Wilson, Mark Simon, Ainslee Wittig.

II. NEW BUSINESS

A. The Governing Board may discuss and take action on the draft advertising brochure from ASBA for the position of District Superintendent for publishing by the Arizona School Boards Association, and also on any other items relating to the superintendent search.

Changes to the brochure are as followed:

A. Page 3, under Professional Experience and Preparation: all bullet points are to be "preferred".

B. Page 4, under Professional Skills and Abilities: Certified evaluator for professional staff – certification will be obtained after hire.

C. Page 4, "Conduct Interviews" date will be Friday, May 8, 2015 and "Announcement of New Appointment" date will be by Friday, May 15, 2015.

Motion: Debbie Ellis motioned to accept the ASBA brochure with the modified changes.

Second: Gary Clement

Yea: 5

Nay: 0

The motion carried.

Motion: Doris Jones made a motion to give direction to Patti Gallagher to place the superintendent search on the WUSD web site and District Facebook page.

Second: Debbie Ellis

Yea: 5

Nay: 0

The motion carried.

III. FUTURE MEETING DATES

A. The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas.

The board will have a special meeting to discuss the budget. The date and time will be determined and announced at a later date.

VI. ADJOURNMENT

With no further discussion Mr. Nolan entertained a motion to adjourn.

Motion: Doris Jones

Second: Dwayne Owen

Yea: 5

Nay: 0

The motion carried.

The meeting was adjourned at 4:37p.m.

Verified by Board Approval:

Gary Clement, Board Clerk

April 7, 2015
Date

Respectfully submitted:

Patricia Gallagher
Secretary to the Superintendent

April 7, 2015