

1525 W. Frye Road Chandler, Arizona 85224

Minutes of a Special Board Meeting of the Governing Board

Office of the Board Maricopa County, Arizona March 4, 2021 5:00 p.m.

1. Opening Items - 5:00 pm

1.01 Roll Call

Barb Mozdzen, Board President; Jason Olive, Board Vice President; Lara Bruner, Lindsay Love and Joel Wirth, Board Members; Sandy Cooper, Assistant Superintendent; and Terry Locke, Director of Community Relations, were present.

2. Action

2.01 Review the Desired Profile for Interim Superintendent Candidate

Steve Highlen, Arizona School Boards Association, explained the goal of the meeting and guided board members through a process to provide construction of an interim superintendent position profile, based upon the results of the survey reports and individual board member reflections. Board members discussed correlated topics for interview questions and decided that Sandy Cooper would assist Steve Highlen in formulating the questions and interview activities.

I move that the Governing Board direct ASBA to work with Sandy Cooper to formulate the questions and provide an interactive scenario for the Interim Superintendent interviews, based upon input from board members this evening.

Motion by Lindsay A Love, second by Joel H Wirth.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

3. Adjournment

3.01 Adjourn the Meeting
Meeting adjourned at 6:59 pm.