



April 12, 2022

Board of Trustees
Payette School District

NOTICE

A special meeting of the Payette School District Board of Trustees will be held Thursday, April 14, 2022 at 2:00 P.M. at the Payette School District Office Conference Room, 1312 1st Avenue North.

AGENDA

1. **INTERVIEW PROCESS**
2. **ACTION ITEM - EXECUTIVE SESSION**– Pursuant to Idaho Code Section 74-206 (1)(a)
To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.
 - Superintendent candidate reference calls will be reported and discussed.
 - Superintendent candidate interviews will be conducted.
 - Superintendent candidate qualifications will be discussed.
3. **RETURN TO OPEN SESSION**
4. **ACTION ITEM - ADJOURNMENT**

NOTICE OF QUORUM

NOTICE IS HEREBY GIVEN

Quorum of Board in Attendance at Meet and Greet with the

Superintendent Finalists

5:30 pm – 7:00 pm MT

Payette High School Auditorium

1500 5th Avenue South

Payette, Idaho

As there will be a quorum of the Board of Trustees in attendance at the Meet and Greet of Superintendent Finalists, notice is hereby given that a majority of the Board will be present and in attendance at such event. No Business of the Board is scheduled or will be occurring. No meeting of the Board will be held. Accordingly, no minutes will be taken. This Notice fulfills the Idaho State Code requirements for public meeting notices.

**SPECIAL BOARD MEETING
7:00 pm MT
Payette High School Library
1500 5th Avenue South
Payette, Idaho**

AGENDA

- 1. WELCOME AND ROLL CALL**
- 2. ACTION ITEM - EXECUTIVE SESSION** per Idaho Code 74-206(1)(a)
 - a. Review and discussion of comment cards from finalist meet and greet
 - b. Discussion of candidate's qualifications for the position of Superintendent
- 3. RETURN TO OPEN SESSION**
- 5. NEXT STEPS IN SUPERINTENDENT SEARCH PROCESS**
 - **ACTION ITEM** - Next Steps in Superintendent Search Process
 - **ACTION ITEM** - Selection of Superintendent
 - **ACTION ITEM** - Identify Board Designee to discuss terms with selected Superintendent

Barbara A. Choate
Clerk

Posted April 12, 2022