AGENDA March 22, 2023 8:00 pm Payette High School Library 1500 6th Avenue South Payette, ID 83661

1. OPEN SESSION

- 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 qualifications will be discussed.
 - Superintendent candidate reference calls will be reported and discussed.
 - Review and discussion of comment cards from community forum.

3. RETURN TO OPEN SESSION

- 4. NEXT STEPS IN SUPERINTENDENT SEARCH PROCESS
 - a. **ACTION ITEM -** Selection of Superintendent
 - b. **ACTION ITEM** Identify Board Designee to discuss terms with selected Superintendent
 - c. **ACTION ITEM Next Steps in Superintendent Search Process**
- 5. ACTION ITEM ADJOURNMENT