

PUSD Governing Board Working
Meeting
Friday, January 27, 2023 11:30 AM

District Office - Board Room
300 East Gurley Street
Prescott, Arizona 86301

Agenda

1. **CALL TO ORDER** - Governing Board President Andy Fraher

2. **OPENING CEREMONY**

2.A. Welcome - Governing Board President Andy Fraher

2.B. Pledge of Allegiance

3. **APPROVAL OF AGENDA** - Governing Board President Andy Fraher

3.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

4. **PRESENTATION - 12:00 - 1:00 pm**

4.A. Superintendent Search - scope of work

Presenter: Tracey Benson, ASBA Associate Executive Director

5. **INFORMATION AND DISCUSSION ITEMS**

5.A. Superintendent Succession

1. Search Consultant Bids
2. Search Timeline discussion
3. How to move forward

Presenter: Governing Board President, Andy Fraher

5.B. Budget Process

1. Next Steps
2. Budget Recommendations (updated Budget Worksheet)

Presenter: Brian Moore, Chief Financial Officer

5.C. School/Liaison Recognition ideas

Presenter: Governing Board President Andy Fraher

5.D. Call to the Public (policy review)

Presenter: Joseph W. Howard, Superintendent

6. ADJOURNMENT