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Regular Board Meeting • February 12, 2008 • 5:30 PM

<b>I. Call to Order</b>	
<b>II. Pledge of Allegiance</b>	
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<b>VI. Public Comment</b>	
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GOVERNING BOARD MEETING  
Scottsdale Unified School District No. 48  
3811 N. 44th Street , Phoenix, Arizona 85018

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- IX. Action Item(s).....Board Action Required**  
A. Approval of Expansion of Phased Retirement  
Program (Smartschoolsplus)..... Page 34

**X. Executive Session.....Possible Board Action Required**  
**All persons present at an Executive Session are hereby reminded that A.R.S. §28-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.**

- A. Discussion/consultation with legal counsel for legal advice, pursuant to A.R.S. §38-431.03(A)(3), regarding the Expansion of the Phased Retirement Program (Smartschoolsplus).

**XI. Governing Board Reports**

**XII. Dates of Upcoming Board Meetings and District Events**

- Tuesday, March 4, 2008 - 5:30 PM - Regular Board Meeting  
Tuesday, March 18, 2008 - 5:30 PM - Regular Board Meeting

**XIII. Adjournment**

**Please Note:** The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting.