

**NOTICE OF SPECIAL MEETING
EXECUTIVE SESSION
TUESDAY, MARCH 24, 2009
SCOTTSDALE UNIFIED DISTRICT #48
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, March 24, 2009, at 4:30 PM, in the Education Center Board Room, 3811 North 44th Street, Phoenix, Arizona**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 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.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Vote to convene in Executive Session for:
 - A. Discussion and consideration of the employment/promotion/salary of the Internal Auditor, Kevin Price, including his evaluation and contract, and including discussion and consultation for legal advice with Board Attorneys on the same subjects, pursuant to A.R.S. §38-431.03(A)(1),(3), and (4). (The employee has been notified in writing in accordance with the statutory provision.)
 - B. Discussion/consultation with the Board's designated representatives in order to consider the Board's position and instruct its representatives regarding negotiations with employee organization(s) regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees and other terms and conditions of employment, so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A)(5).
- III. Reconvene Special Meeting
- IV. Adjourn Executive Session
- V. Possible Board legal action regarding Items II. A and B, listed above.
- VI. Adjourn Special Meeting

Date Posted: March 20, 2009

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Karen Beckvar, President
Eric Meyer, Clerk
Jennifer Petersen
Dieter Schaefer
Bonnie Sneed**