

**NOTICE OF SPECIAL MEETING-WORK/STUDY
TUESDAY, JUNE 30, 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, June 30, 2009, at 1:00 PM, in the Education Center Board Room, 3811 North 44th Street, Phoenix, Arizona**, the Governing Board will hold a Special Meeting – Work/Study 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. **WORK/STUDY** **Possible Board Action Required**
 - A. Board Self-Evaluation
 - B. Board Self-Improvement Goals
 - C. Discussion with the Governing Board and Superintendent Dr. Gary Catalani regarding the Superintendent's Evaluation Instrument.
- III. **Vote to convene in Executive Session for:**
 - A. Discussion and consideration of the employment of the Superintendent, including his evaluation, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision.)
- IV. Reconvene Special Meeting
- V. Adjourn Executive Session
- VI. Possible Board legal action regarding Item III. A, listed above.
- VII. Adjourn Special Meeting

Date Posted: June 25, 2009

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