

**NOTICE OF SPECIAL MEETING
EXECUTIVE SESSION
TUESDAY, JANUARY 13, 2009
SCOTTSDALE UNIFIED DISTRICT #48
GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and to the general public that the Governing Board will hold a Special Meeting on **Tuesday, January 13, 2009, immediately following the Regular Board Meeting, in the Education Center Board Room, 3811 North 44th Street, Phoenix, Arizona,** and 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.

The Governing Board may move into Executive Session for legal advice with its attorney for any item listed on the agenda, in person, or by telephone, pursuant to A.R.S. §38-431.03(A)(3).

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 salary of the two Co – Interim Superintendents, Dr. David Peterson and Katy Cavanagh; and of Sondra Como, Administrative Assistant to the Superintendent and the Governing Board, pursuant to A.R.S. §38-431.03(A)(1). (The employees have been notified in writing in accordance with the statutory provision.)
- III. Reconvene Special Meeting
- IV. Adjourn Executive Session
- V. Possible Board legal action regarding Item II. A, listed above.
- VI. Adjourn Special Meeting

Date Posted: January 9, 2009

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