

**NOTICE OF SPECIAL MEETING
WEDNESDAY, SEPTEMBER 24, 2008
SCOTTSDALE UNIFIED DISTRICT #48
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Wednesday, September 24, 2008, at 9:00 AM, in the Education Center Board Room, 3811 North 44th Street, Phoenix, Arizona**, the Governing Board will hold a Special Meeting.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Superintendent's Comments
- IV. **ACTION ITEMS** **Possible Board Action Required**
 - A. The Governing Board will discuss setting a possible Public Hearing date, in compliance with A.R.S. §15-341(A)(36), to hear reasons for and against the possible consolidation of Zuni Elementary School and Aztec Elementary School on the Zuni site and the relocation of Cheyenne Traditional School to the Aztec site.
 - B. The Governing Board will meet with representatives from Hazard, Young, Attea & Associates (HYA), Superintendent Search Consultants, to discuss the process for selecting a new Superintendent.
- V. Adjourn Special Meeting

Date Posted: September 19, 2008

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

**Karen Beckvar, President
Eric Meyer, Clerk
Molly Holzer
Jennifer Petersen
Dieter Schaefer**