

**NOTICE OF SPECIAL MEETING  
FRIDAY, JANUARY 15, 2016  
SCOTTSDALE UNIFIED DISTRICT #48  
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Friday, January 15, 2016, at 1:00 PM, in Conference Rooms A-B at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, 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. **ACTION ITEMS – Board Action Required**
  - A. Approve the Issuance of a Request for Proposal (RFP) for consulting services to assist the Governing Board in the search for a new Scottsdale Unified School District Superintendent. The Board will discuss and may vote to follow an expedited timeframe for the RFP process.

**Background:** The purpose of the Request for Proposal is to obtain a qualified vendor capable of assisting the Governing Board in the search process for a new Superintendent.

Due to the immediate need to begin the process, the Governing Board will discuss and may vote to follow an expedited timeframe for the RFP process.

For this procurement, it is necessary to compare different price, quality and contractual factors, to conduct discussions with the offerors and to award a contract in which price alone is not the determining factor. Therefore, competitive sealed bidding is not practicable or advantageous to the District and the competitive sealed proposal method is used.

- B. Approval of Interim Superintendent Contract between Scottsdale Unified School District and Dr. A. Denise Birdwell. The Board will discuss and may vote to approve a contract with Dr. A. Denise Birdwell as Interim Superintendent.
- IV. Future Items – Board Members may propose topics for future consideration
- V. Adjourn Special Meeting

**ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON AN ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, OR FOR DISCUSSION, OR CONSULTATION WITH ITS ATTORNEYS IN ORDER TO CONSIDER ITS POSITION OR TO INSTRUCT ITS ATTORNEYS REGARDING PENDING OR CONTEMPLATED LITIGATION, PURSUANT TO A.R.S. §38-431.03(A)(3) and (4)**

Date Posted: January 14, 2016

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD  
Bonnie Sneed, President  
Barbara Perleberg, Vice President  
Kim Hartmann  
Pam Kirby  
George Jackson**