

**NOTICE OF SPECIAL GOVERNING BOARD MEETING
and EXECUTIVE SESSION
WEDNESDAY, MAY 31, 2017
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, May 31, 2017, at 1:00 PM, in the Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Governing Board 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. One or more members of the Governing Board may participate in the meeting by telephonic communication. 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. **Persons with a disability may request reasonable accommodations by contacting Ms. Sondra Como, Executive Assistant to the Governing Board and Superintendent. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.**

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. **INFORMATION/DISCUSSION ITEMS**
 - A. District Performance Metrics System
 - B. FY2018 Budget Review
 - C. Design for Rebuilds at Cheyenne Traditional School
 - D. Discussion on District Central Kitchen
- IV. **ACTION ITEM** Vote to Convene in Executive Session for:
 - A. Discussion or consultation for legal advice regarding the Superintendent's contract, specifically Superintendent's annual evaluation, salary and performance pay, with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3). Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contract. A.R.S. §38-431.03(A)(4)
 - B. Discussion and consideration of the Superintendent's contract, specifically Superintendent's annual evaluation, salary and performance pay, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision
- V. Reconvene Special Meeting
- VI. Possible Governing Board action regarding Item IV. A. and B., listed above
- VII. Adjourn Special Meeting

PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.

Date Posted: May 26, 2017

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Barbara Perleberg, President
Pam Kirby, Vice President
Allyson Beckham
Kim Hartmann
Sandy Kravetz**