

**NOTICE OF SPECIAL MEETING and POSSIBLE EXECUTIVE SESSION
TUESDAY, FEBRUARY 12, 2019
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, February 12, 2019, at 3:00 PM, at Scottsdale Unified School District, Coronado High School, 7501 E. Virginia Ave., Scottsdale, Arizona, 85257**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Sessions. If authorized by majority vote of the Governing Board, the Executive Sessions will be held immediately after the vote. The Executive Sessions will not be open to the public.. One or more members of the Governing Board may participate in the meeting by telephonic communication. 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.

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 \$2500.00 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. Pledge of Allegiance
- III. Approval of Agenda
- IV. **EXECUTIVE SESSION-** Board Action Required- The Board may vote to convene in executive session for the following:
 - A. Pursuant to A.R.S. §38-431.03(A)(1), discussion or consideration of employment of Acting Superintendent Dr. John Kriekard for the position of Superintendent. Dr. Kriekard has been notified pursuant to A.R.S. §38-431.03(A)(1).
 - B. Pursuant to ARS 38-431.03(A)(3), discussion or consultation for legal advice with the attorney or attorneys for the Board, regarding possible employment of Acting Superintendent Dr. John Kriekard as Superintendent, including related employment contracts (existing and potential contracts).
 - C. Pursuant to 38-431.03(A)(4), consultation with the attorneys of the Board in order to consider its position and instruct its attorneys regarding the Board's position on Dr. Kriekard's employment as Superintendent, including employment contracts (existing and potential contracts).
- V. Adjourn Executive Session
- VI. Reconvene Special Meeting
- 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.

BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: February 8, 2019

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Patty Beckman, President
Allyson Beckham, Vice President
Jann-Michael Greenburg
Sandy Kravetz
Barbara Perleberg**