

**NOTICE OF GOVERNING BOARD SPECIAL MEETING
MONDAY, JANUARY 30, 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 **Monday, January 30, 2017, at 1:30 PM, at the Education Center, 7575 E. Main Street, Scottsdale, Arizona 85251**, the Governing Board will hold a Special Meeting. 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.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. ACTION ITEM – Board Action Required**
 - A. Approval of Financial Agreement with Mid-State Mechanical for Energy Efficiencies.
 - Mid-State Mechanical has completed its energy savings analysis of the District facilities. Approximately 70% of the improvements recommended are changes in lighting fixtures. The funding for this is derived from energy cost avoidance which pays for the improvements.
- IV. Adjourn Special Meeting

THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON ANY ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY, PURSUANT TO A.R.S. §38-431.03(A)(3).

Date Posted: January 25, 2017

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