

**NOTICE OF SPECIAL MEETING
WEDNESDAY, MAY 24, 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 24, 2017, at 10:00 AM, at Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale Arizona**, 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. **CONSENT ITEM** – Possible Board Action Required
 - A. Approve the Purchase of Teacher Laptop Computers through State Contract

Recommendation: It is recommended that the Governing Board approve the purchase of Teacher Laptop Computers through the State of Arizona Contract, to the vendor listed below, for an amount not to exceed \$1.8 million, for the fiscal year 2017-2018.

Vendor

Hewlett Packard Company

Background: The 2016 Capital Override approved the expenditure of funds for classroom technology. The Governing Board has previously approved the use of the State of Arizona Contracts and staff has determined the use of this contract represents best value to the District.

- IV. **INFORMATION/DISCUSSION ITEM**
 - A. Discussion on Maintenance & Operations (M&O) Budget FY18
- V. 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 19, 2017

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz