

**NOTICE OF SPECIAL MEETING
THURSDAY, DECEMBER 7, 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 Thursday, December 7, 2017, at 3:00 PM, at Scottsdale Unified School District Mohave District Annex, Conference Room A-B, 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. **INFORMATION/DISCUSSION ITEMS**
 - A. Midstate-Energy Analysis for SUSD Update
 - B. Handbook Committee Update
 - C. Pay for Performance and Teacher Classification Revisions
 - D. Accelerated Middle School
 - E. Revision to Governing Board Policy BEDB (Agenda)
- IV. **ACTION ITEM** – Possible Board Action Required
 - A. Approval of Guaranteed Maximum Price (GMP) #2 for RFQ #17081 Construction Manager at Risk (CM@R) Services for the New Rebuild Project at Hopi Elementary School
 - B. Approval of Revised High School and Middle School Planning Guides – 2018-2019 School Year
- 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: December 4, 2017

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