

**NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSIONS
TUESDAY, FEBRUARY 27, 2018
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 27, 2018, at 1:00 PM, at Scottsdale Unified School District Mohave District Annex, Conference Rooms A, 8500 E. Jackrabbit Road, Scottsdale Arizona**, 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.

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 \$500.00 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. Vote to convene in Executive Sessions for:
 - A. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) and discussion or consultation with the Governing Board's attorney(s) in order to consider its position and instruct its attorney(s) regarding Case No. CV-2018-003-472 and Attorney General investigation(s).
 - B. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) and discussion or consultation with the Governing Board's attorney(s) in order to consider its position and instruct its attorney(s) regarding District administrator and other employee contracts that are the subject of negotiations or in settlement discussions conducted in order to avoid or resolve litigation.
 - C. Pursuant to ARS 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment and salaries of District administrators. The District administrators who may be discussed have been provided with the required statutory notice.

- D. Pursuant to ARS 38-431.03(A)(3) Discussion or consultation for legal advice with the Governing Board's attorney(s) regarding Proposition 301 plan.
 - E. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) regarding authorization of Board President and/or Vice President to work with District's General Counsel and/or Acting Superintendent on personnel, administrative, operational and other District matters.
- IV. Reconvene Special Meeting
- V. Possible Board Legal Action Items
- A. Consideration and possible action to suspend construction on Hohokam Elementary School and Central Kitchen projects
 - B. Consideration and possible action to approve agreement with the Arizona Attorney General's office re: Case No. CV-2018-003-472
 - C. Consideration and possible action to approve an Acting Superintendent
 - D. Consideration and possible action to authorize the Governing Board President and/or Governing Board Vice President to work with District General Counsel on personnel, administrative, operational and other District matters
 - E. Consideration and possible action to proposed Agenda Items for Future Governing Board meetings
- VI. Adjourn Special Governing Board Meeting

Date Posted: Monday, February 26, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President
Kim Hartmann, Vice President
Allyson Beckham, Member
Pam Kirby, Member
Sandy Kravetz, Member