

**NOTICE OF GOVERNING BOARD SPECIAL MEETING/STUDY SESSION  
THURSDAY, FEBRUARY 23, 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, February 23, 2017, at 3:00 PM, at Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona 85250**, the Governing Board will hold a Special Meeting/Study Session. 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 ITEM**
  - A. Discussion on Procurement Procedures
- IV. **ACTION ITEMS – Board Action Required**
  - A. Approval of Arcadia Neighborhood Learning Center (ANLC) Name Change to Echo Canyon K-8
  - B. Approval of Next Two Schools to be Rebuilt or Redesigned under the 2016 Bond Program
- V. Adjourn Special Meeting/Study Session

**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: February 17, 2017

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