

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
TUESDAY, APRIL 17, 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, April 17, 2018, at 3:00 PM, at Coronado High School Boardroom, 7501 E. Virginia Avenue, 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. . 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.

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. **EXECUTIVE SESSION-** Board Action Required- The Board may vote to convene in executive session for the following:
 - A. Discussion and consultation for legal advice with the attorney or attorneys for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning the District's contract or obligations to Hunt & Caraway Architects, status of work assigned to Hunt & Caraway Architects, amounts invoiced by Hunt & Caraway Architects, and termination of projects assigned to Hunt & Caraway Architects. The board may instruct its attorney or attorneys as to its position in pending or contemplated litigation concerning Hunt & Caraway or in settlement discussions to avoid litigation, pursuant to A.R.S. §38-431.03(A)(4).
 - B. Discussion and consultation for legal advice with the attorney or attorneys for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning the Hopi Rebuild project and contracts between the District and CORE Construction.
 - C. Discussion and consultation for legal advice with the attorney or attorneys for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning the status of the Attorney General Office criminal investigation and civil litigation.
- IV. Possible Board legal action regarding Items III. A., B. and C., listed above
- 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: April 13, 2018

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