

**NOTICE OF SPECIAL MEETING
TUESDAY, AUGUST 6, 2019
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, August 6, 2019, at 5:00 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. Approval of Agenda
- IV. **INFORMATION/DISCUSSION ITEMS**
 - A. Start of School Update
 - B. Summary of Arizona School Improvement Bonds Project of 2016, Series (2019)
 - C. Maintenance and Operations Override Voter Information Pamphlet
- V. **CONSENT AGENDA – Board Action Required**
 - A. Approval of Governing Board Policy BEDH – Public Participation at Board Meetings
 - B. Appointment of Student Activities Treasurer and Assistant Treasurer
 - C. Student Activities Fundraising Efforts Authorization
 - D. Tax Credit Fee and Waiver Authorization
 - E. Approval of Intergovernmental Agreement with Greater Phoenix Educational Management Council
 - F. Approval of the Intergovernmental Agreement (“IGA”) between SUSD and East Valley Institute of Technology (“EVIT”) Regarding Participation of Students with Disabilities in EVIT Central Campus Programs
 - G. Approval of Annual Renewal of Intergovernmental Agreement (“IGA”) between SUSD and East Valley Institute of Technology (“EVIT”) Provision of Career and Technical Education District Courses (“CTED”)
 - H. Approval of Amendment No.1 to the Maricopa County Head Start Preschool Program Intergovernmental Agreement (“IGA”)
 - I. Approval of DC Ranch Association (“HOA”) License Agreement
 - J. Authorization for Execution of Agreements and/or Contracts
 - K. Approve the Purchase of Playground Improvement Project for Sequoia Elementary School
- VI. **ACTION ITEM – Possible Board Action Required**
 - A. Approval of Maintenance and Operations Override Governing Board Pro Statement

VII. **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. BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: August 2, 2019

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

**Patty Beckman, President
Allyson Beckham, Vice President
Jann Michael Greenburg
Sandy Kravetz
Barbara Perleberg**