

**NOTICE OF SPECIAL MEETING
THURSDAY, NOVEMBER 9, 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, November 9, 2017, at 3:00 PM, at Scottsdale Unified School District Mohave District Annex, 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. Issuing School Improvement Bonds of the District
Discussion with representatives of RBC Capital Markets, LLC, the District's financial advisor, regarding the possible issuance of school improvement bonds of the District.
No formal action will be taken.
 - B. Refinancing Outstanding Bonds of the District
Discussion with representatives of RBC Capital Markets, LLC, the District's financial advisor, regarding the possible refinancing of outstanding bonds of the District.
No formal action will be taken.
 - C. Discussion on Results-Based Funding
No formal action will be taken.
 - D. Discussion on Superintendent's Evaluation Policy and Evaluation Tool, including current Governing Board Policy CBI, Evaluation of Superintendent, and corresponding Exhibit CBI-E
No formal action will be taken.
- IV. **ACTION ITEM** – Possible Board Action Required
 - A. Approval of Guaranteed Maximum Price (GMP) for RFQ #17090 Construction Manager at Risk (CM@R) Services for the New Rebuild Project at Pima Traditional School
 - B. Approval of Resolution for the Demolition of 68th Street Property
- 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: November 6, 2017

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz