

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
MONDAY, DECEMBER 18, 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 **Monday, December 18, 2017, at 11:00 AM, at Scottsdale Unified School District Mohave District Annex, Conference Room A, 8500 E. Jackrabbit Road, Scottsdale Arizona**, the Governing Board will hold a Special Meeting and Executive Session. One or more members of the Governing Board may participate in the meeting by telephonic communication. Pursuant to A.R.S. §38-431.02, the Governing Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public. One or more members of the Governing Board may participate in the meeting by telephonic communication.

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 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. **ACTION ITEM** – Vote to convene in Executive Session for:
 - A. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding pending or contemplated litigation, pursuant to A.R.S. §38-431.03(A)(4). The attorney or attorneys for the District may participate in the meeting by telephonic communication.
 - B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, regarding Item III.A. above, pursuant to §A.R.S. 431.03(A)(3). The attorney or attorneys for the District may participate in the executive session by telephonic communication.
- IV. Reconvene Special Meeting
- V. Possible Board legal action regarding Item III.A., listed above.
- VI. 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: December 15, 2017

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz