

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
TUESDAY, APRIL 16, 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, April 16, 2019, at 3:00 PM, at Scottsdale Unified School District, Coronado High School 7501 E. Virginia Ave., 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. **EXECUTIVE SESSION – Vote to convene in executive session for the following:**
 - A. Pursuant to ARS 38-431.03(A)(3), discussion or consultation for legal advice with the attorney or attorneys for the Board, regarding Case No. CV2017-012386 in the Superior Court for Maricopa County, McCarthy v. SUSD et al.
 - B. Pursuant to 38-431.03(A)(4), consultation with the attorneys of the Board in order to consider its position and instruct its attorneys regarding the Board's position on Case No. CV2017-012386 in the Superior Court for Maricopa County, McCarthy v. SUSD et al.
- V. Adjourn Executive Session
- VI. Reconvene Special Meeting
- VII. **ACTION ITEMS**
 - A. Possible Board action regarding items IV.A.-B. above, including possible approval of settlement in Case No. CV2017-012386 in the Superior Court for Maricopa County, McCarthy v. SUSD et al.
- VIII. **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: April 12, 2019

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Patty Beckman, President
Allyson Beckham, Vice President
Jann Michael Greenburg
Sandy Kravetz
Barbara Perleberg**