

**NOTICE OF SPECIAL MEETING/EXECUTIVE SESSION
WEDNESDAY, APRIL 12, 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 **Wednesday, April 12, 2017, at 9:00 AM, at the Scottsdale Unified School District Office, Superintendent's Conference Room, 7575 E. Main Street, 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. **ACTION ITEM – Board Action Required**
 - A. Approval of David McNeil, Assistant Superintendent: Resignation (provisional)

- III. Adjourn Special Meeting

PURSUANT TO A.R.S. §38-431.03(A)(1)(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 11, 2017

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