

**NOTICE OF SPECIAL MEETING/
EXECUTIVE SESSION
TUESDAY, MAY 10, 2016
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, May 10, 2016, at 4:00 PM, at Coronado High School Conference Room, 7501 E. Virginia Avenue, Scottsdale, Arizona**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, 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. One or more members of the Governing Board may participate in the meeting by telephonic communication. The Executive Session will not be open to the public.

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.

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. Vote to convene in Executive Session for:
 - A. Discussions or consultations with designated representatives of the Board to consider the Board's position, and to instruct its representatives regarding negotiations for the purchase, sale or lease of real property located at 3811 N. 44th Street, Phoenix, AZ 85018, pursuant to A.R.S. §38-431.03(A)(7).
 - B. Discussion or consultation with the attorney or attorneys of the Board for legal advice and to consider its position and instruct its attorneys regarding Item II.A., above, pursuant to A.R.S. §38-431.03(A)(3) and (4).
- III. Reconvene Special Meeting
- IV. Possible Board legal action regarding Items II. A. or B., listed above.
- V. Adjourn Special Meeting

Date Posted: May 6, 2016

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Bonnie Sneed, President
Barbara Perleberg, Vice President
Kim Hartmann
George Jackson
Pam Kirby