

**NOTICE OF SPECIAL MEETING AND
EXECUTIVE SESSION
TUESDAY, DECEMBER 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 **Tuesday, December 12, 2017, at 3:00 PM, at Scottsdale Unified School District Coronado High School Governing Board Room, 7501 E. Virginia Avenue, Scottsdale Arizona, the Governing Board will hold a Special Meeting and Executive Session.** 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 consideration of records exempt by law from public inspection, pursuant to §A.R.S. 431.03(A)(2), to review executive session minutes of August 10, 2017. The attorney or attorneys for the District may participate in the executive session by telephonic communication.
 - B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to §A.R.S. 431.03(A)(3), to receive legal advice on Arizona Open Meeting Law requirements. The attorney or attorneys for the District may participate in the meeting by telephonic communication. 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. or B., listed above.
- VI. Adjourn Special Meeting

Date Posted: December 8, 2017

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

**Barbara Perleberg, President
Pam Kirby, Vice President
Allyson Beckham
Kim Hartmann
Sandy Kravetz**