

**NOTICE OF SPECIAL MEETING
THURSDAY, OCTOBER 5, 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 Thursday, October 5, 2017, at 4:00 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. 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. **INFORMATION/DISCUSSION ITEMS**
 - A. Discussion of Potential Buyers for Property located at 3811 N. 44th Street, Phoenix, AZ 85018 a/k/a former District Education Center
 - B. Comparison of SUSD FY2016-17 Approved Budget vs FY2016-17 Actual Budget
 - C. SUSD Systems and Programs for Effective Student Interventions
 - D. Auditor General Report Follow-Up on Transportation and Costs
 - E. Discussion of Governing Board Policy Manual: Policies GCQA [Professional Staff Reduction in Force]; GDJ [Support Staff Assignments & Transfers]; and GDQA [Support Staff Reduction in Force]
- IV. **ACTION ITEM** – Possible Board Action Required
 - A. Approval of FY2016-2017 Annual Financial Report
- V. 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: September 29, 2017

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