

**NOTICE OF SPECIAL MEETING
THURSDAY, MARCH 8, 2018
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, March 8, 2018, at 3:00 PM, at Scottsdale Unified School District Mohave District Annex, Conference Room A-B, 8500 E. Jackrabbit Road, 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. Revision and Adoption of Governing Board Policy IKA – Grading/Assessment Systems
 - B. Revision to Governing Board Policy – BDG – School Attorney
 - C. Results-Based Funding Update
- IV. **ACTION ITEM –Possible Board Action Required**
 - A. Approval of Procurement of Network Equipment for Phase 2 of Network Upgrade
 - B. Discussion and Possible Action on Administrative Contract Language
- V. **CONSENT AGENDA – Possible Board Action Required**
 - A. Approval of Classroom Door and Door Hardware Replacement Projects Expenditures at Sequoya and Laguna Elementary Schools (SEE ATTACHED)
 - B. Approval of Flooring Replacement Project Expenditure at Redfield Elementary School (SEE ATTACHED)
- VI. 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: March 7, 2018

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