

**NOTICE OF AMENDMENT**  
**CONCERNING**  
**SPECIAL GOVERNING BOARD MEETING and**  
**EXECUTIVE SESSION**  
**THURSDAY, DECEMBER 14, 2017 AT 12:00 PM**  
**SCOTTSDALE UNIFIED DISTRICT #48 GOVERNING BOARD**

Pursuant to A.R.S. §38-431.02, the Agenda for the above-referenced meeting has been amended with the following items added to the agenda as indicated in Italics and Bold:

**III. ACTION ITEM-** Vote to convene in Executive Session for:

- A. Discussion and consultation for legal advice with the attorney or attorneys for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning 1) Arizona School Procurement Code and state law requirements and District policies and practices in connection with retention of architects *and other construction related vendors*; 2) cooperative purchasing under the Arizona School Procurement Code and state law; and 3) procedures for release of non-confidential information pertaining to a report being prepared concerning District procurement practices.
- B. *Discussion or consultation with the attorneys of the Board pursuant to A.R.S. §38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, or in contemplated litigation regarding architect professional services and construction.*
- C. Discussion and consideration of the Superintendent's evaluation pursuant to Governing Board Policy CBI –Evaluation of Superintendent, and A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision)
- D. Discussion or consultation for legal advice regarding *Item III. C.*, above with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).

Date Posted:December 12, 2017

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

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