

**NOTICE OF SPECIAL GOVERNING BOARD MEETING  
AND STUDY SESSION  
THURSDAY, APRIL 7, 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 **Thursday, April 7, 2016, at 3:00 PM, in the Mohave District Annex Room D, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Governing Board Meeting/Study Session. 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. **STUDY SESSION**
  - A. **INFORMATION/DISCUSSION ITEMS**
    1. District Facilities Master Plan Update
    2. Cost Savings for Organizational Chart Positions
- IV. **CONSENT AGENDA – Board Action Required**
  1. Abolishment of Administrative Positions for 2016-17
  2. Abolishment of Classified Positions for 2016-17
  3. Recall of Certified Staff for 2016-17
  4. Offer of Contracts to Certified & Non-Certified Administrative Staff and School Psychologists for 2016-2017
- V. **POSSIBLE BOARD ACTION**
  - A. Interim Superintendent Contract – Discussion and possible action regarding extension of Interim Superintendent Contract. The Board may vote to offer Dr. A. Denise Birdwell the opportunity to extend her contract as Interim Superintendent, pending a mutually acceptable work agreement, to be approved by the Board.
  - B. Call for Executive Session: Pursuant to A.R.S. 38-431.03(A)(1), the Governing Board may vote to convene an executive session to discuss and consider an extension of the Interim Superintendent’s Contract and related Interim Superintendent Contract. The Interim Superintendent has been provided the legally required notice of this Executive Session.
- VI. Future Items – Board Members may propose topics for future consideration.
- VII. 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: April 5, 2016

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

**Bonnie Sneed, President  
Barbara Perleberg, Vice President  
Kim Hartmann  
George Jackson  
Pam Kirby**