

**NOTICE OF SPECIAL MEETING and POSSIBLE EXECUTIVE SESSION
THURSDAY, OCTOBER 4, 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, October 4, 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 and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Sessions. If authorized by majority vote of the Governing Board, the Executive Sessions will be held immediately after the vote. The Executive Sessions will not be open to the public.. 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.

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 \$500.00 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. **POSSIBLE EXECUTIVE SESSION-** Board Action Required- The Board may vote to convene in executive session for the following:
 - A. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) and discussion or consultation with the Governing Board's attorney(s) in order to consider its position and instruct its attorney(s) regarding Case No. CV-2018-003-472, State v. Scottsdale Unified School District, et al.
- IV. **Adjourn Executive Session-**Possible Board Action to adjourn executive session and reconvene the Special Meeting
- V. **ACTION ITEMS – Possible Board Action Required**
 - A. Approval of Consent Judgment agreement in settlement of Case No. CV-2018-003-472, State v. Scottsdale Unified School District, et al
 - B. Approval of the Annual Financial Report (AFR) for 2017-2018
- VI. **INFORMATION/DISCUSSION ITEMS**
 - A. Update from Applied Economics Presented by Rick Brammer
 - B. Update on 2016 Bond from Dr. Skip Brown
- 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.

BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: September 28, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz