

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
MONDAY, MAY 7, 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 Monday, May 7, 2018, at 1:30 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. **EXECUTIVE SESSION-** Board Action Required- The Board may vote to convene in executive session for the following:
 - A. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on Assistant Superintendent for Personnel and Specialized Services.
 - B. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding teacher contract work days and teacher leave.
 - C. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of employment of Acting Superintendent, including Acting Superintendent's role and organizational structure. The Acting Superintendent has been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
 - D. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on Acting Superintendent role and contract terms.

- E. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of applicants for Interim Superintendent. The applicants for Interim Superintendent have been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
 - F. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding applicants for Interim Superintendent.
- IV. **Adjourn Executive Session**-Possible Board Action to adjourn executive session and resume Special Meeting.
- V. **ACTION ITEMS**-Possible Board Action required, regarding the following:
- A. Possible Action on employment of Acting Superintendent.
 - B. Possible Action on employment of Interim Superintendent, including possible action to: 1) reduce the Interim Superintendent applicants to a number of finalists, and direct Administration and/or the Board's attorney(s) to proceed with process for finalists; or 2) direct Administration and/or the Board's attorney(s) to proceed with seeking other candidates for Interim Superintendent.
 - C. Information/Discussion and Possible Action on approval of vendor Hanover Research for conducting climate survey for students, parents and staff at all schools in the District.
- VI. **INFORMATION/DISCUSSION**
- A. Update on RFQ for Interim Superintendent/Superintendent Search Firm
 - B. Update on Interim Superintendent/Superintendent Search Timeline (SEE ATTACHED)
- 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: May 4, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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