

**NOTICE OF SPECIAL GOVERNING BOARD MEETING  
WEDNESDAY, OCTOBER 23, 2019  
SCOTTSDALE UNIFIED DISTRICT #48  
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Wednesday, October 23, 2019, at 5:30 PM, at the Scottsdale Unified School District Mohave District Annex, Conference Rooms 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. Approval of Agenda
- IV. **INFORMATION/DISCUSSION**
  - A. Dr. Steve Joel, McPherson and Jacobson, Superintendent Search Consultants, will facilitate a discussion with Board Members regarding expectations and how to support a successful superintendent search.
  - B. Superintendent search process with Dr. Steve Joel. Discussion will include establishment of timelines, target dates for the selection process, community meetings, selection criteria, interview protocols, and advertising venues.
- V. **POSSIBLE BOARD ACTION**
  - A. Possible Board action on Item IV. B., listed above, including:
    - i. Vote to approve timelines;
    - ii. Vote to approve target dates for the selection process;
    - iii. Vote to approve selection criteria;
    - iv. Vote to approve advertising venues.
- VI. Adjournment

**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: October 17, 2019

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

**Patty Beckman, President  
Allyson Beckham, Vice President  
Jann-Michael Greenburg  
Sandy Kravetz  
Barbara Perleberg**