

**NOTICE OF SPECIAL MEETING/
EXECUTIVE SESSION
FRIDAY, FEBRUARY 12, 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 **Friday, February 12, 2016, at 1:00 PM, in the Mohave District Annex Room D, 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 Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

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 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. Discussion and Possible Vote to Approve the Recommendation for Award of the Request for Proposal (RFP) for Superintendent Search Consultant. The purpose of the RFP was to secure a company or individual capable of providing consulting services to assist the Governing Board in the search for a new Scottsdale Unified School District Superintendent.
- III. Vote to convene in Executive Session for:
 - A. Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding an investigation of an employee's complaint pursuant to A.R.S. §38-431.03(A)(3).
- IV. Reconvene Special Meeting
- V. Discussion and possible Board action regarding investigation of employee complaint.
- VI. Adjourn Special Meeting

Date Posted: February 11, 2016

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Bonnie Sneed, President
Barbara Perleberg, Vice President
Kim Hartmann
George Jackson
Pam Kirby