

**NOTICE OF GOVERNING BOARD SPECIAL MEETING
THURSDAY, JANUARY 10, 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 **Thursday, January 10, 2019, at 3:00 PM, at the Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona 85250**, 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. ACTION ITEM – Board Action Required**
 - A. Reorganization of Governing Board
 - 1. The Board will elect a president of the Governing Board of the Scottsdale Unified School District.
 - 2. The Board will elect a vice president of the Governing Board of the Scottsdale Unified School District.

A.R.S. §15-321, states:

A. For the purpose of organization of the governing board, the board shall meet at the most convenient public facility in the school district. If a public facility is not available within the district, the governing board may meet at any available public facility that is convenient to all governing board members, regardless of the county of school district in which the facility is located. The governing board shall meet between January 1 and January 15 next following the election.

B. At the organization meeting the governing board shall elect from among the membership of the board a president.

This reorganization is also pursuant to Scottsdale Unified School District Governing Board Policy BDA – Board Organizational Meeting.

IV. INFORMATION/DISCUSSION ITEMS

- A. Update on Communications and Marketing Department
- B. Annual Open Meeting Law (“OML”) Training:
General Counsel, Michelle Marshall, will present the District’s annual OML training, and will include information regarding the Board Member Conflict of Interest form and the Technology Use and Privacy Guidelines form. Each individual Board member will be asked to fill out and return these forms.
- V. 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: January 7, 2019

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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