

**NOTICE OF SPECIAL MEETING  
MONDAY, APRIL 30, 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, April 30, 2018, at 10:00 AM, 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. 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 ITEMS – Possible Board Action Required**
  - A. Discussion and Possible Action to Ratify Acting Superintendent’s Notice of School Closure to Arizona Department of Education, dated April 25, 2018. (SEE ATTACHED)
  - B. Discussion and Possible Action to Suspend Policy BGB, Policy Adoption and to Revise and Adopt Policy IC, School Year (SEE ATTACHED)
  - C. Discussion and Possible Action to Suspend Policy BGB, Policy Adoption, and to Adopt Policy GCCA, Professional/Classified Staff General Leave (SEE ATTACHED)
- IV. **INFORMATION/DISCUSSION ITEMS**
  - A. “First Read” of Policy DIE, Audits/Financial Monitoring (SEE ATTACHED)
  - B. “First Read” Policy DIEA and Exhibit DIEA-E, Evaluation of Internal Auditor
- 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.**

**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: April 27, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

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