

**NOTICE OF SPECIAL MEETING
THURSDAY, APRIL 11, 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, April 11, 2019, at 3:00 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. 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 ITEMS

- A. Feasibility Study Regarding Cherokee Elementary School
 - Orcutt/Winslow will present data to assist the Board's decision to rebuild or renovate Cherokee Elementary School. They will also present a study that will assist the architect and contractor to develop plans and a Guaranteed Maximum Price for Cherokee Elementary School
- B. Bond Planning Projects
 - Discussion on the plans for the remodel/refurbish of Hohokam Elementary School and on the selection of schools for the next bond projects.
- C. Proposed Revisions to Governing Board Policy CFD - School Based Management (School Councils) ("First Read")
 - Review and consider revisions to Policy CFD – School-Based Management (School Councils). General Counsel will present ASBA policy recommendations regarding representation on school councils (also known as "site councils"), pursuant to ARS 15-351.

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 8, 2019

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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