

**NOTICE OF SPECIAL MEETING  
TUESDAY, SEPTEMBER 3, 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 Tuesday, September 3 2019, at 5:00 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 at 480-484-6100. 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. Update on District's AzMERIT and AIMS Science Scores for Spring 2019
  - B. Discussion on Superintendent Search Process and Timeline
  - C. Bond Project Update – January 2019 – August 2019
  - D. Revisions to Policies BBBA, Board Member Qualifications; BEDF, Voting Method; and LBD/LBD/E, Relations with Charter Schools (Deletion)
- V. **CONSENT AGENDA – Board Action Required**
  - A. Approval of Personnel Actions, 8/9/19 to 8/23/19
- VI. **ACTION ITEMS – Possible Board Action Required**
  - A. Approval of Modernization Project Feasibility Study for Hohokam Elementary School
  - B. Approval of General Counsel Goals for 2019-2020
  - C. Approval of Revisions to Policies: DJE, Purchasing & Bidding Methods; and GBEF, Use of Digital Communications and Electronic Devices
- VII. **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: August 29, 2019

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD  
Patty Beckman, President  
Allyson Beckham, Vice President  
Jann Michael Greenburg  
Sandy Kravetz  
Barbara Perleberg**