

**NOTICE OF SPECIAL MEETING/
EXECUTIVE SESSION and STUDENT APPEAL HEARING
THURSDAY, MARCH 16, 2017
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, March 16, 2017, at 2:00 PM, in the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road Ave, 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. Vote to convene in Executive Session for:
 - A. An appeal regarding the Hearing Officer's Recommendation for Case #161723, pursuant to A.R.S. §15-843(B).
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A)(5).
- III. Reconvene Special Meeting
- IV. Call to Order/Roll Call
- V. Pledge of Allegiance
- VI. Possible Board legal action regarding Item II. A, or B, listed above.
- VII. **ACTION ITEM – Possible Board Action Required**
 - A. Approval of Revisions to the Teacher Employment Agreement
Background: Pursuant to Policy GCK, Professional Staff Assignments and Transfers, to serve the best interests of the District and students, the Board will discuss and may vote to suspend portions of the Teacher Employment Agreement regarding professional staff assignments, transfers, and Department Chair assignments (Articles IV.M, "Transfer" and IV.O, "Department Chairpersons (Academic Deans, Content Coordinators)).

VIII. INFORMATION/DISCUSSION ITEMS

- A. Review of Employee Survey
- B. Update on Pima Elementary School – Instructional Model

IX. Future Items – Board Members may propose topics for future consideration

X. 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: March 14, 2017

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz