

**NOTICE OF SPECIAL MEETING  
STUDY SESSION/EXECUTIVE SESSION  
MONDAY, JANUARY 4, 2016  
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, January 4, 2016, at 10:00 AM, in Conference R at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Meeting/Study Session/Executive Session.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. **STUDY SESSION**
  - A. **ACTION ITEM – Board Action Required**
    1. The Governing Board will be presented with recommendations by the Arizona School Boards Association (ASBA) related to the interview process the Board will implement for the position of District Interim Superintendent and may take action to direct ASBA to coordinate the process.

**BACKGROUND INFORMATION:** ASBA will present the Board with interview process recommendations for the position of Interim Superintendent. Recommendations will include a projected interview schedule inclusive of initial and final interviews, the maximum length of time each interviewed applicant will have with the Board for the initial interview, an interview question strategy, and appropriate Board interview protocol. The Board will discuss the recommendations and may consider directing ASBA to implement the recommendations as presented or with Board determined adjustments.
    2. **Possible Board Action to approve a compensation range:**  
The Governing Board will discuss and may consider an ASBA recommended compensation range for the position of District Interim Superintendent.
    3. The Governing Board will discuss and may take action to appoint one Board member, who along with District legal counsel, will meet with the successful finalist for the position of District Interim Superintendent to establish a work agreement/contract that will be submitted to the Board for consideration.
- IV. Vote to convene in Executive Session for:
  - A. Discussion and consideration for the purpose of reviewing applicant files for the position of District Interim Superintendent, pursuant to A.R.S. §38-431.03(A)(1).
  - B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, regarding transition planning and possible designation of current District Administrator as acting Superintendent and who will remain acting Superintendent through such time as determined by the Board, pursuant to A.R.S. §38-431.03(A)(3).

C. Discussion or consultation with legal counsel to obtain legal advice in order to consider its position or to instruct its attorneys regarding transition planning and possible designation of current District Administrator as acting Superintendent and who will remain acting Superintendent through such time as determined by the Board pursuant to A.R.S. §38-431.03(A)(4).

V. Convene Special Meeting

VI. **POSSIBLE BOARD ACTION:**

1. The Governing Board will discuss and may consider offering specific applicants, for the position of District Interim Superintendent, the opportunity to interview with the Board.

2. The Governing Board will discuss a transition plan and may consider designating a current District administrator as acting Superintendent starting January 4, 2016, and who will remain acting Superintendent through such time as determined by the Board.

VII. Adjourn Special Meeting

Date Posted: December 18, 2015

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

**Bonnie Sneed, President**

**George Jackson, Vice President**

**Kim Hartmann**

**Pam Kirby**

**Barbara Perleberg**