

**NOTICE OF GOVERNING BOARD SPECIAL MEETING  
THURSDAY, JANUARY 11, 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 **Thursday, January 11, 2018, at 3:00 PM, at the Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona 85250**, 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 – Board Action Required
  - A. Reorganization of Governing Board (See Attached)
  - B. Approve the Designation of Sole Source for Avant Assessment (See Attached)
  - C. Approval of the Procurement of the Palo Alto Network Security Data Software/Hardware (See Attached)
- IV. INFORMATION/DISCUSSION ITEMS
  - A. Annual Open Meeting Law Training
- 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.**

Date Posted: January 10, 2017

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD  
Barbara Perleberg, President  
Pam Kirby, Vice President  
Allyson Beckham  
Kim Hartmann  
Sandy Kravetz**