

**NOTICE OF SPECIAL MEETING  
THURSDAY, FEBRUARY 7, 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, February 7, 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. **INFORMATION/DISCUSSION ITEMS**
  - A. Second Review of 2019-2020 Capital Outlay Budget
  - B. 2019-2020 Early Projection of Maintenance and Operations Budget Review #3
  - C. Math Adoption for Implementation in the 2019-2020 School Year
  - D. Update on 2016 Bond and on the On-Line Project Management Software Program
  - E. Navajo Elementary School Facilities Rebuild Update
  - F. Superintendent Search: The Board will discuss the status of the search that was initiated in 2018 and discuss plans for continuing the search.
- IV. **ACTION ITEMS – Possible Board Action Required**
  - A. Possible Action regarding the McPherson & Jacobson Agreement for the Superintendent Search
- 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: February 5, 2019

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