

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION  
THURSDAY, JUNE 28, 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, June 28, 2018, 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. **EXECUTIVE SESSION-** Board Action Required- The Board may vote to convene in executive session for the following:
  - A. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding contract for custodial services with ABM Janitorial through 1GPA;
- IV. **Adjourn Executive Session-**Possible Board Action to adjourn executive session and resume Special Meeting
- V. **ACTION ITEMS-Possible Board Action required, regarding the following:**
  - A. Approval of a three-month contract with ABM Janitorial
- VI. **CONSENT TIMES – Possible Board Action required, regarding the following:**
  - A. Reduction in Force – Program Behavior Specialist ED-P Position for 2018-2019 (SEE ATTACHED)
  - B. Approve the Purchase of Employee and Volunteer Screening Services (SEE ATTACHED)
- 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: June 27, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

**Barbara Perleberg, President  
Kim Hartmann, Vice President  
Allyson Beckham  
Pam Kirby  
Sandy Kravetz**