

**NOTICE OF SPECIAL GOVERNING BOARD MEETING  
TUESDAY, SEPTEMBER 25, 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 **Tuesday, September 25, 2018, at 1:30 PM, at the Scottsdale Unified School District Mohave District Annex, Conference Rooms 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**
  - A. Discussion Regarding Superintendent Search with McPherson and Jacobson, Superintendent Search Consultants—this will be the Board’s first meeting with the search consultants, and discussion will include establishment of timelines, target dates for the selection process, and selection criteria and advertising venues.
- IV. **POSSIBLE BOARD ACTION**
  - A. Possible Board action on Item III. A., listed above, including:
    - i. Vote to approve timelines;
    - ii. Vote to approve target dates for the selection process;
    - iii. Vote to approve selection criteria;
    - iv. Vote to approve advertising venues.
- V. Adjournment

**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: September 21, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

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