

**NOTICE OF SPECIAL MEETING
STUDY SESSION/EXECUTIVE SESSION
THURSDAY, JANUARY 7, 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 **Thursday, January 7, 2016, at 12:00 PM, in Conference Rooms A-B 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. Board Reorganization
 - B. **INFORMATION/DISCUSSION ITEMS**
 1. Strategic Plan – Continued – High Standards and Accountability
 2. The Governing Board will be provided information by representatives of the Arizona School Boards Association (ASBA) related to ASBA’s executive search service, and have opportunity to discuss and ask questions regarding possible implementation of search service regarding the Board’s effort to employ a new District Superintendent.
- IV. Vote to convene in Executive Session for:
 - A. Discussion or consideration of salary of the acting Superintendent, Dr. Pam Sitton, pursuant to A.R.S. §38-431.03(A)(1). The employee has been notified in writing in accordance with the statutory provision.
 - B. Discussion or consultation for legal advice with the attorneys of the public body pursuant to A.R.S. §38-431.03(A)(3), regarding Item IV.A., above.
 - C. Discussion or consultation with the attorneys of the Board to consider its position and instruct its attorneys, pursuant to A.R.S. §38-431.03(A)(4), regarding Item IV.A. above.
 - D. Discussion and consideration for the purpose of interviewing applicants for the position of District Interim Superintendent, pursuant to A.R.S. §38-431.03(A)(1).
 - E. Discussion or consultation for legal advice with the attorneys of the public body regarding pursuant to A.R.S. §38-431.03(A)(3), regarding the Interim Superintendent search.
 - F. Discussion or consultation with the attorneys of the Board to consider its position and instruct its attorneys regarding the Interim Superintendent search, pursuant to A.R.S. §38-431.03(A)(4).
- V. Convene Special Meeting

VI. POSSIBLE BOARD ACTION:

A. The Governing Board will discuss and may consider establishing a finalist list for the position of District Interim Superintendent.

B. The Governing Board will discuss and may vote to approve salary for the Acting Superintendent Dr. Pam Sitton.

VII. Future Items – Board Members may propose topics for future consideration

VIII. Adjourn Special Meeting

Date Posted: January 5, 2016

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Bonnie Sneed, President

George Jackson, Vice President

Kim Hartmann

Pam Kirby

Barbara Perleberg