

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION  
THURSDAY, AUGUST 9, 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, August 9, 2018, at 1:00 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)(1), discussion or consideration of employment of Acting Superintendent Dr. John Kriekard, Dr. Kriekard has been provided the notice required pursuant to this section.
  - B. 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 employment of Dr. John Kriekard.
  - C. Pursuant to ARS 38-431(A)(3), discussion or consultation with the Governing Board's attorney(s) regarding Governing Board Policy BDG," School Attorney," General Counsel Position Description, and General Counsel Evaluation Instruments.
- IV. **Adjourn Executive Session**-Possible Board Action to adjourn executive session and resume Special Meeting
- V. **INFORMATION/DISCUSSION**
  - A. Discussion of potential Interim Superintendent or Superintendent Search firms, pursuant to RFQ No. 18035 – Interim Superintendent Search & RFQ No. 18035R – Superintendent Search. Discussion may include preferences for which firm to hire, as well as process for Interim Superintendent or Superintendent Search.
  - B. AzMERIT Four Year Trends-Presentation by Cynthia Bochna.
- VI. **ACTION ITEMS**-Possible Board Action required, regarding the following:
  - A. Possible approval of an Interim Superintendent or Superintendent Search firm.
  - B. Possible approval of revisions to Governing Board Policy BDG and General Counsel Position Description and General Counsel Evaluation Instruments.
- 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: August 6, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

**Barbara Perleberg, President**

**Kim Hartmann, Vice President**

**Allyson Beckham**

**Pam Kirby**

**Sandy Kravetz**