

**NOTICE OF SPECIAL GOVERNING BOARD MEETING
and EXECUTIVE SESSION
THURSDAY, DECEMBER 14, 2017
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, December 14, 2017, at 12:00 PM, in the Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Governing Board Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. One or more members of the Governing Board may participate in the meeting by telephonic communication. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given. **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. **ACTION ITEM** -Vote to convene in Executive Session for:
 - A. Discussion and consultation for legal advice with the attorney or attorneys for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning 1) Arizona School Procurement Code and state law requirements and District policies and practices in connection with retention of architects; 2) cooperative purchasing under the Arizona School Procurement Code and state law; and 3) procedures for release of non-confidential information pertaining to a report being prepared concerning District procurement practices.
 - B. Discussion and consideration of the Superintendent's evaluation pursuant to Governing Board Policy CBI –Evaluation of Superintendent, and A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision
 - C. Discussion or consultation for legal advice regarding Item III. B., above with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).
- IV. Reconvene Special Meeting
- V. Possible Governing Board action regarding Item III. A. and B., listed above
- VI. Adjourn Special Meeting

Date Posted: December 11, 2017

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Barbara Perleberg, President
Pam Kirby, Vice President
Allyson Beckham
Kim Hartmann
Sandy Kravetz**