

**NOTICE OF SPECIAL GOVERNING BOARD MEETING
STUDY SESSION/EXECUTIVE SESSION
THURSDAY, JUNE 2, 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, June 2, 2016, at 3:00 PM, in the Mohave District Annex Room A-B, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Governing Board Meeting/Study Session 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. **STUDY SESSION**
 - A. **INFORMATION/DISCUSSION ITEMS**
 1. District Facilities Master Plan Update
 - a. Potential Bond Capacity and Tax Rates
 2. Potential Capital Override Discussion
 3. Coordinated School Health – Annual Report to the Board
 4. Coronado Complex Literacy Plan
 5. First Read of Recommended Revisions to Policy IIE – Student Schedules and Course Loads
- IV. Future Items – Board Members may propose topics for future consideration.
- V. Vote to Convene in Executive Session for:
 - A. Discussions or consultation for legal advice with the Attorney of the Governing Board regarding Chaparral High School athletic field financing, pursuant to A.R.S. §38-431(A)(3).
- VI. 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.

Date Posted: May 27, 2016

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Bonnie Sneed, President
Barbara Perleberg, Vice President
Kim Hartmann
George Jackson
Pam Kirby