

**NOTICE OF SPECIAL GOVERNING BOARD MEETING
AND EXECUTIVE SESSION
WEDNESDAY, JULY 27, 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 **Wednesday, July 27, 2016, at 1:00 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. §38-431.03, 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 at 480-484-6238. 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 ITEM**
 - A. Agreement to Modify Interim Superintendent Contract Regarding Benefits
- IV. **Possible Vote to Convene in Executive Session for:**
 - A. Discussion or consultation for legal advice regarding Agreement to Modify Interim Superintendent's Contract, including benefits, with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).
Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding the contract. A.R.S. §38-431.03(A)(4)
 - B. Discussion and consideration of the Agreement to Modify Interim Superintendent's Contract, including benefits, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision.)
- V. **ACTION ITEM** **Possible Board Action Required**
 - A. Vote to Approve Agreement to Modify Interim Superintendent Contract and to Authorize Board President to Sign Agreement on Board's Behalf
- VI. Adjourn Special Meeting

Date Posted: July 25, 2016

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