

NOTICE OF AMENDMENT
CONCERNING
SPECIAL GOVERNING BOARD MEETING and
EXECUTIVE SESSION
TUESDAY, FEBRUARY 27, 2018 AT 1:00 PM
SCOTTSDALE UNIFIED DISTRICT #48 GOVERNING BOARD

Pursuant to A.R.S. §38-431.02, the Agenda for the above-referenced meeting has been amended with the following items added to the agenda as indicated in Italics and Bold. **The Special Meeting will still commence at 1:00 PM. However, the amended items III. B. and C. will commence no sooner than 3:15 PM:**

III. ACTION ITEM- Vote to convene in Executive Session for:

- B. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) and discussion or consultation with the Governing Board's attorney(s) in order to consider its position and instruct its attorney(s) regarding District administrator and other employee contracts that are the subject of negotiations or in settlement discussions conducted in order to avoid or resolve litigation [*Superintendent, Finance/Chief Business & Operations Officer, Acting Superintendent, Educational Leadership/Assistant Superintendent, Assistant Superintendent of Personnel and Specialized Services, Director of Human Resources, Associate Superintendent, Administrator on Assignment (Coronado Success Initiative), General Counsel*].

- C. Pursuant to ARS 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment and salaries of District administrators. The District administrators who may be discussed have been provided with the required statutory notice [*Educational Leadership/Assistant Superintendent, Assistant Superintendent of Personnel and Specialized Services, Director of Human Resources, Associate Superintendent, Administrator on Assignment (Coronado Success Initiative), General Counsel*].

Date Posted: February 26, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President
Kim Hartmann, Vice President
Allyson Beckham
Pam Kirby
Sandy Kravetz