

**NOTICE OF SPECIAL MEETING
THURSDAY, MAY 4, 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, May 4, 2017, at 3:00 PM, at Scottsdale Unified School District Mohave District Annex, 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. **INFORMATION/DISCUSSION ITEMS**
 - A. Maintenance & Operations (M&O) Budget FY17 – Revision #1
 - B. District Performance Metrics System
 - C. Student Dress Code
 - D. Professional Dress Code
 - E. School Year Calendars for 2018-2019, 2019-2020, 2020-2021
 - F. Presentation on District Central Kitchen
 - G. Presentations on Draft of Designs for Hopi Elementary School and Cheyenne Traditional School
 - H. 2016 Bond Update
- IV. **ACTION ITEMS – Possible Board Action Required**
 - A. Approval of Alternative Project Delivery Method (APDM) Factors for Request for Qualifications (RFQ) #17090 - Construction Manager at Risk (CM@R) Services for the Rebuild at Pima Elementary School
 - B. Approval of Award of Request for Qualifications (RFQ) #17086 for the New and Repurposed Space at Cheyenne Traditional School
 - C. Approval of Award of Request for Qualifications (RFQ) #17085 for the Rebuild of Hohokam Elementary School
- V. Future Items – Board Members may propose topics for future consideration
- 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 3, 2017

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz