

**NOTICE OF SPECIAL MEETING/
EXECUTIVE SESSION /STUDY SESSION
THURSDAY, DECEMBER 8, 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, December 8, 2016, at 3:00 PM, in the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road Ave, Scottsdale Arizona**, the Governing Board will hold a Special 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. Board members may appear in person or telephonically. 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. If you are in need of translation services or are a person with a disability seeking reasonable accommodation in order to access the Governing Board meeting, please contact Sondra Como at 480-484-6238 or via email at scomo@susd.org. Requests should be made as early as possible to enable the District to arrange for the requested accommodation and at least one (1) working day prior to the Governing Board meeting.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Vote to Convene in Executive Session for:
 - A. A.R.S. §38-431.03(A)(1) for discussion or consideration of employment of the Interim Superintendent and a potential Superintendent Contract.
 - B. A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with the Governing Board's attorney for legal advice regarding a Superintendent Contract and in order for the Board to consider its position and instruct its attorney regarding a Superintendent Contract that is the subject of negotiations.
- III. Reconvene Special Meeting
- IV. Call to Order/Roll Call
- V. Pledge of Allegiance
- VI. **INFORMATION/DISCUSSION ITEMS**
 - A. Update on Mid-State Mechanical
 - B. Sale of the Bonds Process
 - C. Bond Project Process
 - D. Example of Rebuild or Additions and Timelines
 - E. Bond Project Filters
- VII. Future Items – Board Members may propose topics for future consideration
- VIII. Adjourn Study Session

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. THE BOARD'S ATTORNEY(S) MAY APPEAR IN PERSON OR TELEPHONICALLY.

Date Posted: December 2, 2016

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