

**REVISED - NOTICE OF SPECIAL MEETING – EXECUTIVE SESSION
STUDENT APPEAL HEARING/STUDY SESSION
THURSDAY, FEBRUARY 4, 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, February 4, 2016, at 10:00 AM, 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. 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.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Vote to convene in Executive Session for:
 - A. An appeal regarding the Hearing Officer's Recommendation for Case #151614, pursuant to A.R.S. §15-843(B).
 - B. An appeal regarding the Hearing Officer's Recommendation for Case #151610, pursuant to A.R.S. §15-843(B).
- IV. Reconvene Special Meeting
- V. Possible Board legal action regarding Item III. A and B, listed above.
- VI. **STUDY SESSION**
 - A. **INFORMATION/DISCUSSION ITEMS**
 1. Facility Master Plan Update from BRAC
 2. Strategic Plan – Continued
 - School Safety and Student Support
 3. Update from Communications and Marketing
 4. Discussion Regarding Contract Changes for Certified, Classified and Administrative Personnel
- VII. Future Items – Board Members may propose topics for future consideration
- VIII. Adjourn Special Meeting

Date Posted: February 1, 2016

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