

**NOTICE OF SPECIAL MEETING/EXECUTIVE SESSION
MONDAY, FEBRUARY 5, 2018
SCOTTSDALE UNIFIED DISTRICT #48
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Monday, February 5, 2018, at 4:00 PM, at Scottsdale Unified School District Mohave District Annex, Conference Room A, 8500 E. Jackrabbit Road, 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. Discussion and consultation for legal advice with the attorney or attorneys for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning 1. Arizona Conflict of Interest Law and state law requirements and District policies and practices in connection with conflict of interest of District staff and compliance with the Conflict of Interest law by District staff, 2. Legal issues concerning the amounts charged for the services of PGPC, 3. Attorney General investigation, and 4. Legal issues concerning the processing of purchase orders.
 - B. Discussion or consultation with the attorneys of the Board pursuant to A.R.S. §38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position regarding the Professional Group Public Consulting, Inc.
- IV. Reconvene Special Meeting
- V. Possible Board legal action regarding Items III. A, and B, listed above.
- VI. Adjourn Special Meeting

Date Posted: February 2, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Barbara Perleberg, President
Kim Hartmann, Vice President
Allyson Beckham
Pam Kirby
Sandy Kravetz**