

**NOTICE OF SPECIAL MEETING AND
EXECUTIVE SESSION
THURSDAY, OCTOBER 5, 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, October 5, 2017, at 3:00 PM, at Scottsdale Unified School District Coronado High School Governing Board Room, 7501 E. Virginia Avenue, Scottsdale Arizona, the Governing Board will hold a Special Meeting and Executive Session.** Pursuant to A.R.S. §38-431.02, the Governing Board 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. One or more members of the Governing Board may participate in the meeting by telephonic communication.

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. **ACTION ITEM** - Vote to convene in Executive Session for:
 - A. Discussion or consultation with the attorney or attorneys of the Board for legal advice and to consider its position and instruct its attorneys regarding the District's Solar Energy Contracts, pursuant to A.R.S. §§38-431.03(A)(3) and (4). The attorney or attorneys may participate in the meeting by telephonic communication.
- IV. Reconvene Special Meeting
- V. Possible Board legal action regarding Item III. A, listed above.
- VI. Adjourn Special Meeting

Date Posted: September 29, 2017

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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