

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
THURSDAY, FEBRUARY 8, 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 Thursday, February 8, 2018, at 3:00 PM, at Scottsdale Unified School District Mohave District Annex, Conference Room A-B, 8500 E. Jackrabbit Road, Scottsdale Arizona**, the Governing Board will hold a Special Meeting and Executive Session, 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. 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. Vote to convene in Executive Session for:
- IV. 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. Attorney General investigation.
- V. 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.
- VI. **INFORMATION/DISCUSSION ITEMS**
 - A. Discussion regarding District needs analysis and internal systems review-the Board will discuss current processes and practices, and analysis of those processes and practices in various departments.
 - B. Update on Life Cycles-Phase One, and Security and Safety
 - C. Update on Enrollment Study Including 100 Day Count
 - D. Update on Teacher Handbook Committee
 - E. Language Review – Administrative Contracts
- VII. **ACTION ITEM – Personnel Action Items** **Possible Board Action Required**
 - A. Approval Associate Superintendent
 - B. Approval Interim Chief Financial Officer
(SEE ATTACHED)
- VIII. 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: February 7, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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