

**NOTICE OF SPECIAL MEETING/EXECUTIVE SESSION**  
**THURSDAY, MARCH 2, 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, March 2, 2017, at 4:00 PM, at the Scottsdale Unified School District Office, Old Main Meeting Room, 7575 E. Main Street, 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. One or more members of the Governing Board may participate in the meeting by telephonic communication. 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. 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 sale of real property located at 3811 N. 44th Street, Phoenix, AZ 85018, pursuant to A.R.S. §38-431.03(A)(3) and (4). The attorney or attorneys may participate in the meeting by telephonic communication.
  - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A)(5).
- III. Reconvene Special Meeting
- IV. Possible Board legal action regarding Items II. A. or B., listed above.
- V. Adjourn Special Meeting

Date Posted: February 28, 2017

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