

**NOTICE OF SPECIAL MEETING AND  
EXECUTIVE SESSION  
THURSDAY, AUGUST 10, 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, August 10, 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.

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.

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. **INFORMATION/DISCUSSION ITEMS**
  - A. Tax Anticipation Notes
  - B. Open Enrollment Capacity
  - C. Overview of Personnel Policies
  - D. Program Choice and Rigor
  - E. Reflections on Opening Week
  - F. 2017/18 School Year Professional Development Calendar Revisions
  - G. Update on Summer 2017 Construction Projects
  - H. Discussion on Arizona School Boards (ASBA) Membership
- IV. **ACTION ITEM**
  - A. Approval of Design of Façade for Hopi Elementary School
- V. Future Items – Board Members may propose topics for future consideration
- VI. 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. Discussion or consultation with the attorney or attorneys of the Board for legal advice and to consider its position and instruct its attorneys regarding issues related to the teacher employment association, pursuant to A.R.S. §§38-431.03(A)(3) and (4).

- C. Discussion or consultation 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).
- VII. Reconvene Special Meeting
- VIII. Possible Board legal action regarding Items V. A, B, and C, listed above.
- IX. 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: August 7, 2017

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

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