

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
THURSDAY, JULY 26, 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, July 26, 2018, at 11:00 AM, 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. 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. **EXECUTIVE SESSION-** Board Action Required- The Board may vote to convene in executive session for the following:
 - A. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding Case No. CV-2018-003-472, State of Arizona v. SUSD et al.
 - B. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding possible contract with vendor Clifton Larson Allen to conduct an examination of procurement in the District;
- IV. **Adjourn Executive Session-**Possible Board Action to adjourn executive session and resume Special Meeting
- V. **ACTION ITEMS-Possible Board Action required, regarding the following:**
 - A. Approval of contract with Clifton Larson Allen to conduct examination of District procurement;
 - B. Approval of settlement of Case No. CV-2018-003-472, State of Arizona v. SUSD et al.
- VI. 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. BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: July 23, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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