

NOTICE OF AMENDMENT
CONCERNING
REGULAR GOVERNING BOARD MEETING
TUESDAY, APRIL 25, 2017 AT 5:00 PM
SCOTTSDALE UNIFIED DISTRICT #48 GOVERNING BOARD

Pursuant to A.R.S. §38-431.02, the Agenda for the above-referenced meeting has been amended with the following additions:

INFORMATION/DISCUSSION ITEMS

VIII. C. Bond Project Management Update

Louis Hartwell, Chief Systems Officer, will update the Governing Board on the management of the 2016 Bond projects to date.

ACTION ITEMS

Notice is hereby given to the members of the Governing Board and to the general public that pursuant to A.R.S. §38-431.02, the Governing Board may vote to convene in Executive Session for discussions or consultations for legal advice with the Attorney of the Governing Board regarding Action Item IX. A. Approval of Award of Request for Qualifications (RFQ) #17081 for the Rebuild of Hopi Elementary School, and Action Item IX. B. Approval of Award of Request for Qualifications (RFQ) #17084 – Track and Field Improvement at Chaparral, Coronado and Saguaro High Schools, pursuant to A.R.S. §38-431.03(A)(3). 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.

Date Posted: April 24, 2017

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz