

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
TUESDAY, APRIL 3, 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 Tuesday, April 3, 2018, at 2:30 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 pursuant to A.R.S. §38-431.02, may vote to convene in Executive Sessions. If authorized by majority vote of the Governing Board, the Executive Sessions will be held immediately after the vote. The Executive Sessions 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.

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 \$500.00 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. Pledge of Allegiance
- III. **ACTION ITEMS – Possible Board Action Required**
 - A. Discussion and Possible Action on Recommendation from Health Insurance Committee regarding options concerning employee contribution for health insurance benefits (SEE ATTACHED)
 - B. Discussion and Possible Action on Certified Staff Salaries (SEE ATTACHED)
- IV. **INFORMATION/DISCUSSION ITEMS**
 - A. Employee Handbook Update (SEE ATTACHED)
 - B. Internal Controls and Review of Human Resources and Procurement Procedures and Systems, including discussion of internal staffing and possible assistance from outside entities (SEE ATTACHED)
 - C. Update on FY19 Budget (SEE ATTACHED)
- V. **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 (A)(4), Discussion or consultation with the Governing Board’s attorney(s) for legal advice and in order to

consider its position and instruct its attorney(s) regarding the public body's position on administrator contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (Superintendent; Chief Business and Operations Officer). The attorney(s) may appear in person or telephonically.

- B. Pursuant to ARS 38-431.03(A)(1) for discussion or consideration of employment and assignment of Acting Superintendent, including duties and expectations. The Acting Superintendent has been provided with the required statutory notice.
- C. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4)-Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider the Board's position and instruct its attorney(s) regarding its position regarding Notice of Claim by the Scottsdale Education Association The attorney(s) may appear in person or telephonically.

- VI. Possible Board Action regarding Items V.A-C, above.
- VII. 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: April 2, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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