NOTICE OF SPECIAL MEETING
STUDY SESSION/EXECUTIVE SESSION
MONDAY, JANUARY 11, 2016
SCOTTSDALE UNIFIED DISTRICT #48
GOVERNING BOARD

Notice is hereby given to the members of the Governing Board and to the general public that on Monday, January 11, 2016, at 11:00 AM, in Old Main Conference Room at the Education Center, 7575 E. Main, Scottsdale, Arizona, 85251, the Governing Board will hold a Special Meeting/Study Session/Executive Session.

The Agenda for the meeting is:
I. Call to Order/Roll Call
II. Pledge of Allegiance
III. VOTE TO CONVENE IN EXECUTIVE SESSION FOR:
   A. The Governing Board will conduct a second interview with Dr. A. Denise Birdwell for the position of District Interim Superintendent.
   B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, regarding Item III.A. above, pursuant to A.R.S. §38-431.03(A)(3).
   C. Discussion or consultation with legal counsel to obtain legal advice in order to consider its position or to instruct its attorneys regarding Item III.A. above, pursuant to A.R.S. §38-431.03(A)(4).
IV. POSSIBLE BOARD ACTION
   A. The Board may vote to offer Dr. A. Denise Birdwell the opportunity to work with the District as the Interim Superintendent, pending a mutually acceptable work agreement, to be approved by the Board, as well as a background check that meets the District’s criteria.
IV. Adjourn Special Meeting

Date Posted: January 8, 2016

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Bonnie Sneed, President
Barbara Perleberg, Vice President
Kim Hartmann
George Jackson
Pam Kirby