

**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**