

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
TUESDAY, AUGUST 14, 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, August 14, 2018, at 3:00 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. 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)(1), discussion or consideration of employment, including evaluation of Acting Superintendent Dr. John Kriekard, Dr. Kriekard has been provided the notice required pursuant to this section.
 - B. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of employment of Acting Superintendent Dr. John Kriekard, Dr. Kriekard has been provided the notice required pursuant to this section.
 - C. 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 employment of Dr. John Kriekard, including employment contract.
 - D. 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 regarding contract(s) with search firm(s) regarding search for Interim Superintendent and/or Superintendent.
- IV. **Adjourn Executive Session**-Possible Board Action to adjourn executive session.
- V. **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: August 10, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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