

**NOTICE OF SPECIAL MEETING
THURSDAY, NOVEMBER 8, 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 Thursday, November 8, 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. **INFORMATION/DISCUSSION ITEMS**
 - A. Middle School and High School Planning Guides for 2019-2020
 - B. Update on SUSD 2020 Plan
 - i. Dr, Cynthia Bochna, Director of Assessment and Accountability, will present information on 2017-2018 results on student achievement, including AzMERIT, graduation rates, and student proficiency
 - C. First Read – Revisions to Policy CBA-Qualifications and Duties of the Superintendent; CBI & CBI-E–Evaluation of Superintendent
 - D. First Read – Revisions to Policies GBI-Staff Participation in Political Activities; GCQA-Professional Staff Reduction in Force; GCQF-Discipline, Suspension and Dismissal of Professional Staff; and GCQA-Support Staff Reduction in Force
 - E. Elementary School International Baccalaureate Program
 - F. Update on M&O Expenditure Budget for 2019-2020
- IV. **ACTION ITEM - Possible Board Action Required**
 - A. District Procurement vs. Mohave Cooperative Contract for Architectural Services
 - i. The Governing Board will select the method to acquire architectural services for the rebuild/replacement of Cherokee Elementary School and future projects
- 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: November 2, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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