

**NOTICE OF SPECIAL GOVERNING BOARD MEETING/
STUDY SESSION
THURSDAY, NOVEMBER 17, 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 **Thursday, November 17, 2016, at 4:00 PM, in the Board Room at Coronado High School, 7501 E. Virginia, Scottsdale, Arizona 85257**, the Governing Board will hold a Special Governing Board Meeting/Study Session. 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. **STUDY SESSION**
 - A. **INFORMATION/DISCUSSION ITEMS**
 - 1. Arizona School Boards Association (ASBA) Proposed Changes to Bylaws
 - 2. Middle School International Baccalaureate Program
 - 3. Open Enrollment Policy Update
 - 4. Gifted Learning Services Testing Fee for families not presently enrolled in Scottsdale Unified School District (SUSD).
 - 5. Superintendent Search – Potential Next Steps
- IV. Future Items – Board Members may propose topics for future consideration.
- 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.

Date Posted: November 10, 2016

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

**Bonnie Sneed, President
Barbara Perleberg, Vice President
Kim Hartmann
George Jackson**

Pam Kirby