

NOTICE OF AMENDMENT

CONCERNING NOVEMBER 22, 2016 REGULAR MEETING OF THE SCOTTSDALE UNIFIED SCHOOL DISTRICT #48 GOVERNING BOARD

Pursuant to A.R.S. §38-431.02, the Agenda has been amended as follows:

VII. ACTION AGENDA

Board Action Required

The following Action Agenda Item has been revised as follows:

B. Gifted Learning Services Testing Fee

~~Charging fees for gifted testing of students not enrolled and live outside the District boundaries.~~ It is recommended the Governing Board approve charging fees for gifted testing of students not enrolled and living outside the District boundaries to \$120.00

~~Fees for pre-school gifted testing~~ Fees for pre-school gifted testing will remain at \$120.00.

~~**D. Approve Issuance of Request for Proposal for Consulting Services**~~

C. Vote to issue a Request for Proposal for Executive Search Consulting Services for a Superintendent Search

It is recommended that the Governing Board approve the Issuance of a Request for Proposal (RFP) for consulting services to assist the Governing Board in the search for a ~~new~~ Scottsdale Unified School District Superintendent. The Board will discuss and may vote to follow an expedited timeframe for the RFP process.

BACKGROUND:

The purpose of the Request for Proposal is to obtain a qualified vendor capable of assisting the Governing Board in the search process for a ~~new~~ Superintendent. Due to the immediate need to begin the process, the Governing Board will discuss and may vote to follow an expedited timeframe for the RFP process.

~~**C. Vote to Appoint Two Board Members Who, Along with Outside Legal Counsel for the District, Will Enter into Negotiations for Superintendent Contract**~~

D. Vote to Appoint Two Members of the Governing Board to Negotiate with Dr. A. Denise Birdwell a Superintendent Contract

Date of Posting: November 21, 2016

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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