

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION  
THURSDAY, DECEMBER 20, 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, December 20, 2018, at 9:00 AM, at Mohave District Annex, Conference Room A-B, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Sessions. If authorized by majority vote of the Governing Board, the Executive Sessions will be held immediately after the vote. The Executive Sessions will not be open to the public. 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.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500.00 for violating this confidentiality requirement and requires that this admonition be given.

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 ARS 38-431.03(A)(3), for the purpose of receiving legal advice from the attorney for the public body regarding possible settlement with Hunt Caraway Architects.
- IV. Adjourn Executive Session
- V. Reconvene Special Meeting
- VI. **ACTION ITEM – Possible Board Action Required**
  - A. The Board may vote to approve a settlement agreement with Hunt Caraway Architects.
  - B. The Board may vote to approve Agreement and In-Kind Donation of Services valued at \$130,000 from Arizona Diamondbacks Foundation for Field Improvements at Ingleside Middle School for SUSD and Arcadia Little League.
- VII. **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/consideration of applicants for Superintendent, with representatives from search firm McPherson & Jacobson. The applicants have been notified pursuant to A.R.S. §38-431.03(A)(1).
  - B. Pursuant to ARS 38-431.03(A)(3), for the purpose of receiving legal advice from the attorney for the public body regarding applicants for Superintendent and the search process.
  - C. Possible executive session, pursuant to A.R.S. §38-431.03(A)(1), for discussion/consideration of Acting Superintendent Dr. John Kriekard for the position of Superintendent. Dr. Kriekard has been notified pursuant to A.R.S. §38-431.03(A)(1).
  - D. Possible executive session, pursuant to ARS 38-431.03(A)(3), for the purpose of receiving legal advice from the attorney for the public body regarding possible employment of Dr. Kriekard for Superintendent.

- VIII. Adjourn Executive Session
- IX. Reconvene Special Meeting
- X. **ACTION – Possible Board Action Required**
  - A. The Board may vote to invite finalist(s) for the position of Superintendent to interview for the position. This action item may include discussion of interview schedules and the Board may also vote to approve an interview schedule; OR
  - B. The Board may vote to offer a contract to Dr. John Kriekard for Superintendent.
- XI. 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: December 18, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

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