

**NOTICE OF SPECIAL MEETING-ANNUAL BOARD RETREAT
TUESDAY, AUGUST 6, 2013
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 6, 2013, at 8:00 AM, in the Conference Room at the Mohave District Annex, (MDA), 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Meeting – Annual Board Retreat. Legal action will not be proposed or taken. This Notice is provided as a courtesy and is not required by the Arizona Open Meeting Law, ARS Title 38, Chapter 3, Article 3.1.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. **ANNUAL BOARD RETREAT** **Information/Discussion ONLY**
 - A. Open Meeting Law Presentation and discussion facilitated by Jennifer MacLellan
 - B. Discussion and planning with the Governing Board and Superintendent Dr. David J. Peterson. The Annual Board Retreat will be facilitated by Dr. Cathy Mincberg.
- III. Adjourn Special Meeting

Date Posted: August 2, 2013

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Pam Kirby, President
Denny Brown, Vice President
George Jackson
Barbara Perleberg
Bonnie Sneed