

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION  
TUESDAY, MAY 15, 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 Tuesday, May 15, 2018, at 3:00 PM, at Coronado High School Boardroom, 7501 E. Virginia Avenue, 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 A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on negotiated agreement with Assistant Superintendent for Personnel and Specialized Services.
  - B. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on salary/stipend for Ingleside Middle School Principal that is the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. The attorney(s) may appear in person or telephonically.

- C. Pursuant to A.R.S. 38-431.03(A)(3), Discussion or consultation with the Governing Board's attorney(s) for legal advice concerning leave payout for Director of Payroll.
- IV. **Adjourn Executive Session**-Possible Board Action to adjourn executive session and resume Special Meeting.
- V. **ACTION ITEMS**-Possible Board Action required, regarding the following:
  - A. Possible Action on retirement and separation agreement for Assistant Superintendent for Personnel and Specialized Services.
  - B. Possible Action on agreement with Ingleside Middle School Principal regarding stipend.
  - C. Possible Action on Leave Payout for Director of Payroll.
- VI. **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: May 14, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**  
**Barbara Perleberg, President**  
**Kim Hartmann, Vice President**  
**Allyson Beckham**  
**Pam Kirby**  
**Sandy Kravetz**