

**NOTICE OF SPECIAL MEETING  
THURSDAY, APRIL 12, 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, April 12, 2018, at 3:00 PM, at Scottsdale Unified School District Mohave District Annex, Conference Room A-B, 8500 E. Jackrabbit Road, Scottsdale Arizona**, the Governing Board will hold a Special Meeting. 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. **INFORMATION/DISCUSSION ITEMS:**
  - A. Accelerated Middle School Presentation
    - i. Administration will present the Accelerated Middle School Concept.
  - B. Proposition 301 Pay for Performance and Teacher Classification Revisions
    - i. Update on the teacher survey regarding Proposition 301 Pay for Performance. This update also includes recommendations from the Proposition 301 Committee regarding Teacher Classification. With changes in the data and state accountability system, there was a need to review Proposition 301 Pay for Performance.
  - C. Revision to Governing Board Policy BDG – School Attorney
    - i. Pursuant to the Governing Board discussion during its “first read” of this policy on March 8, 2018, suggested revisions to the policy will be presented to the Board for a “second read” and possible approval (see attached, and see Action Item IV.E., below).
  - D. Interim Superintendent Selection Process.
    - i. The Board will discuss the process for selection of an Interim Superintendent, including:
      - a. Search methods.
      - b. Timeline.
    - ii. Members of the public who are present at the meeting will be given an opportunity to comment on desired qualities and qualifications for an Interim Superintendent. Persons who cannot be present are invited to submit written comments, which will be shared with Board members before and after the meeting.

iii. The Board will discuss the process for selection of an Interim Superintendent, including:

- a. Desired qualities and qualifications for an Interim Superintendent.
- b. Methods of communication to the community.

E. Permanent Superintendent Selection Process.

i. The Board will discuss the process for selection of a permanent Superintendent, including:

- a. The process for community input during the selection process.
- b. Search methods.
- c. Timeline.
- d. Methods of communication to the community.

**IV. POSSIBLE ACTION:**

A. The Board may vote to approve an abbreviated timeline for selecting an Interim Superintendent.

B. The Board may vote to issue a Request for Proposals from search firms to assist the District in securing an Interim Superintendent.

C. The Board may vote to issue a Request for Proposals from search firms to assist the District in securing a permanent Superintendent.

D. The Board may direct Administration or its attorneys to proceed with seeking candidates for consideration by the Board for the position of Interim Superintendent.

E. The Board may vote to approve revisions to Policy BDG, School Attorney, as presented in Information/Discussion Item III.C., above.

**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.**

**BOARD PACKET MATERIALS WILL BE 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: April 11, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

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