

**NOTICE OF SPECIAL MEETING/EXECUTIVE SESSIONS**  
**TUESDAY, MARCH 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 **Tuesday, March 20, 2018, at 3:00 PM, at Coronado High School, 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.

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. Vote to convene in Executive Session for:
  - 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 administrator contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (Superintendent; Chief Business and Operations Officer). The attorney(s) may appear in person or telephonically.
  - B. **Pursuant to A.R.S. 38-431.03.A.3** - Discussion or consultation for legal advice with the Governing Board's attorney(s) concerning personnel procedures and other legal issues related to the possible dismissal(s) of District administrator(s). (Superintendent; Chief Business and Operations Officer). The attorney(s) may appear in person or telephonically.
- IV. Reconvene Special Meeting
- V. Discussion and possible action relating to Chief Business and Operations Officer Louis Hartwell
  1. Discussion and possible action to approve Severance Agreement;
  2. Discussion and possible actions regarding dismissal process:
    - a. Presentation of Statement of Charges
    - b. Issuance of Notice of Intention to Dismiss
    - c. Appointment of Hearing Officer or vote to have Governing Board hold hearing
    - d. Placement on Administrative Leave of Absence

- VI. Discussion and possible action relating to Superintendent Dr. Denise Birdwell
  - 1. Discussion and possible action to approve Severance Agreement; o
  - 2. Discussion and possible actions regarding dismissal process:
    - a. Presentation of Statement of Charges
    - b. Issuance of Notice of Intention to Dismiss
    - c. Appointment of Hearing Officer or vote to have Governing Board hold hearing
    - d. Placement on Administrative Leave of Absence
- VII. Adjourn Special Meeting

Date Posted: Monday, March 19, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

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