

**NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSIONS  
WEDNESDAY, FEBRUARY 21, 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 **Wednesday, February 21, 2018, at 3:00 PM, at Scottsdale Unified School District Mohave District Annex, Conference Rooms 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.

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 Sessions for:
  - A. Discussion and consultation for legal advice with the attorney(s) for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning: 1) Ms. Smith's conflict of interest as a result of her sister's interest in the Professional Group Public Consulting, Inc.; 2) terms of the contact between 1GPA and Hunt & Caraway for architect services; 3) the amount of compensation invoiced by and/or paid to Hunt & Caraway for work performed by Hunt & Caraway; 4) the status of work awarded to Hunt & Caraway previously; and 5) the status of current negotiations with Hunt & Caraway representatives; 6) the status of the Attorney General investigation.
  - B. Discussion or consultation with the attorney(s) of the Board pursuant to A.R.S. §38-431.03(A)(4) to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, or in contemplated litigation regarding Hunt & Caraway architects.
  - C. Discussion or consultation for legal advice with the attorney(s) for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning administrative personnel and related contract matters.

- D. Discussion or consideration of the Administrator Contracts, pursuant to A.R.S. A.R.S. §38-431.03(A)(1). The Administrators have been provided with the required notice of this Executive Session.
  - E. Discussion or consultation with the attorney(s) for legal advice with the attorney(s) of the public body pursuant to A.R.S. §38-431.03(A)(3) and in order to consider its position and instruct its attorney(s) regarding the public body's position regarding pending or threatened contemplated litigation, pursuant to A.R.S. §38-431.03(A)(4).
- IV. Reconvene Special Meeting
  - V. Possible Board legal action regarding Item III. A-E as listed above
  - VI. Possible Board legal action to accept resignation of administrator Louis Hartwell
  - VII. Adjourn Special Meeting

Date Posted: Tuesday, February 20, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

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