

**NOTICE OF SPECIAL MEETING/EXECUTIVE SESSION  
TUESDAY, FEBRUARY 13, 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, February 13, 2018, at 4:00 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 Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session 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 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. The Governing Board may convene an executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation with its attorney(s) regarding Governing Board Policies and Board meeting procedures, personnel and contract matters.
- IV. Reconvene Special Meeting
- V. Possible Board legal action regarding Item III. A, listed above.
- VI. Adjourn Special Meeting

Date Posted: February 12, 2018

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