

**NOTICE OF SPECIAL MEETING - BOARD RETREAT
THURSDAY, AUGUST 13, 2015
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, August 13, 2015, at 10:00 AM, in the Mohave District Annex Room C, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Meeting – Board Retreat.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. **INFORMATION/DISCUSSION ITEM**
 - A. Discussion on ASBA 2016 Political Agenda
- IV. **GOVERNING BOARD RETREAT**
 - A. Governing Board Operating Principles
 - B. 2015-2016 Strategic Planning Process
 - C. Key Priorities or Goals for 2015-2016
- V. Future Items – Governing Board Members may propose topics for future consideration
- VI. Adjourn Special Meeting

Date Posted: August 10, 2015

ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON AN ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, OR FOR DISCUSSION, OR CONSULTATION WITH ITS ATTORNEYS IN ORDER TO CONSIDER ITS POSITION OR TO INSTRUCT ITS ATTORNEYS REGARDING PENDING OR CONTEMPLATED LITIGATION, PURSUANT TO A.R.S. §38-431.03(A)(3) and (4)

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

**Bonnie Sneed, President
George Jackson, Vice President
Kim Hartmann
Pam Kirby
Barbara Perleberg**