NOTICE OF SPECIAL MEETING STUDY SESSION THURSDAY, JUNE 4, 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, June 4, 2015, at 10:00 AM, at Coronado High School, Lecture Hall/Conference Room, 7501 E. Virginia Avenue, Scottsdale, Arizona,** the Governing Board will hold a Special Meeting – Study Session.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance

III. STUDY SESSION

Information/Discussion ONLY

- A. Review of District Policy Manual Section K (KFA End)
- B. Update on Enrollment and Staffing
- C. Auditor General's Report
- IV. Future Items Board Members may propose topics for future consideration
- V. Adjourn Special Meeting

Date Posted: June 1, 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