

**NOTICE OF SPECIAL MEETING
STUDY SESSION AND EXECUTIVE SESSION
THURSDAY, MARCH 19, 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, March 19, 2015, at 10:00 AM, in Conference Room D at the Mohave District Annex, 8500 E. Jack Rabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Meeting – Study Session 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. **STUDY SESSION**
 - A. **Action Items** **Possible Board Action Required**
 - 1. Approval of Revised DC Ranch Facility Lease
 - 2. Minutes of January 23, 2015 Special Board Meeting-Study Session
 - B. **Information/Discussion ONLY**
 - 1. Elementary Master Plan Meetings Report
 - 2. Presentation on Competitive Landscape and Marketplace Differential
 - 3. Business Community Action Plan
- IV. Vote to convene in Executive Session for:
 - A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body so that those representatives can properly represent the Board in upcoming “Meet and Confer” sessions, pursuant to A.R.S. §38-431.03(A)(5).
- V. Reconvene Special Meeting
- VI. Future Items – Board Members may propose topics for future consideration
- VII. Adjourn Special Meeting

Date Posted: March 16, 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**