

**NOTICE OF SPECIAL MEETING  
STUDY SESSION  
TUESDAY, FEBRUARY 24, 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 **Tuesday, February 24, 2015, at 11:00 AM, in the Education Center Boardroom, 3811 North 44<sup>th</sup> Street, Phoenix, 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. Possible vote to Convene in Executive Session for:
  - A. Legal Advice With the Attorney or Attorneys for the Board, Related to the 68th Street Complex Media Center, Dated by Tenant on December 9, 2014, pursuant to 38-431.03(A)(3)
- IV. **STUDY SESSION** **Information/Discussion and Possible Action**
  - A. Information/Discussion and Possible Action Regarding DC Ranch – Village Tennis Club Liquor License Application
  - B. Discussion Regarding Community Needs Survey and Lease Agreement for 68th Street Complex Media Center, Dated by Tenant on December 9, 2014, and Possible Action Related to Issues Arising Out of that Lease, Including but Not Limited to Calling for One or More Personnel Executive Sessions to Discuss Employee Roles in the Transaction; Further Investigation; Possible Future Revision of Applicable Policies; Possible Future Revision or Consideration of Additional Policies Related to Lease of Property
  - C. FY16 Budget Update
  - D. Proposed Budget Letter from Governing Board and Superintendent to the Scottsdale Unified School District stakeholders regarding contacting the Governor and Legislature
  - E. Public School Advocacy – Proposed collaboration with other school districts in Arizona
- V. Future Items – Board Members may propose topics for future consideration
- VI. Adjourn Special Meeting

Date Posted: February 20, 2015

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

**Bonnie Sneed, President**

**George Jackson, Vice President**

**Kim Hartmann**

**Pam Kirby**

**Barbara Perleberg**