

**NOTICE OF SPECIAL MEETING – STUDENT APPEAL HEARING,  
STUDY SESSION AND EXECUTIVE SESSION  
THURSDAY, FEBRUARY 5, 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, February 5, 2015, at 9:00 AM, in the Education Center Boardroom, 3811 North 44<sup>th</sup> Street, Phoenix, Arizona**, the Governing Board will hold a Special Meeting – Student Appeal Hearing, 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. Vote to convene in Executive Session for:
  - A. An appeal regarding the Hearing Officer’s Recommendation for Case #141516, pursuant to A.R.S. §15-843(B).
- IV. Adjourn Executive Session
- V. Reconvene Special Meeting
- VI. **STUDY SESSION** **Information/Discussion ONLY**
  - A. Review of District Policies – Section B
- VII. Vote to convene in Executive Session for:
  - A. Discussion or consultation for legal advice regarding District Policy JFB – Open Enrollment, with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).
  - B. Discussion or consultation for legal advice regarding lease, agreement, or use related to the 68<sup>th</sup> Street and Oak facility, with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).
  - C. Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. §38-431.03(A)(3) regarding the ASU survey concerning community needs.
- VIII. Reconvene Special Meeting
- IX. **STUDY SESSION** **Information/Discussion ONLY**
  - A. Discussion on District Policy JFB – Open Enrollment
- X. Future Items – Board Members may propose topics for future consideration
- XI. Adjourn Special Meeting

Date Posted: February 3, 2015

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

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