

REVISED

NOTICE OF SPECIAL MEETING – STUDY SESSION FRIDAY, JANUARY 23, 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 **Friday, January 23, 2015, at 11:00 AM, in the Education Center Boardroom, 3811 North 44th Street, Phoenix, 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. Presentation of District policies pertaining to rentals and leases.
 - B. Presentation of chronology of events pertaining to usage of 68th St. and Oak St. property or building(s).
 - C. Discussion regarding Lease/Rental agreements issued for 68th St. and Oak St. property or building(s).
 - D. Discussion of plans regarding possible SUSD Community Resource Center.
- IV. Future Items – Board Members may propose topics for future consideration
- V. Adjourn Special Meeting

Date Posted: January 22, 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