

**NOTICE OF SPECIAL MEETING - BOARD RETREAT
THURSDAY, JANUARY 8, 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, January 8, 2015, at 10:00 AM, in the Education Center Boardroom, 3811 North 44th Street, Phoenix, Arizona**, the Governing Board will hold a Special Meeting – Board Retreat.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. **GOVERNING BOARD RETREAT**
 1. **THE OATH OF OFFICE FOR NEW GOVERNING BOARD MEMBERS**
 2. **ACTION ITEM** - Board Action Required
 - A. Reorganization of Governing Board
 3. **GOVERNING BOARD OPERATIONS AND RELATIONS**
 - A. Code of Civility
 - B. Building Trust in an Organization
 - C. Governance Handbook – Payson Unified School District
 - D. Overview of District Committees
 4. **INFORMATION/DISCUSSION ITEM**
 - A. Continuation of District Goals Discussion – Measures and Baselines
- IV. Future Items – Governing Board Members may propose topics for future consideration
- V. Adjourn Special Meeting

Date Posted: January 5, 2015

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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