

**NOTICE OF SPECIAL MEETING
STUDY SESSION
THURSDAY, SEPTEMBER 17, 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, September 17, 2015, at 4:00 PM, in Conference Rooms A-B at the Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, 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. Strategic Plan – Continued Discussion
 - B. Liquidated Damages Language Included on Certified and Administrative Employment Contracts
- IV. Future Items – Board Members may propose topics for future consideration
- V. Adjourn Special Meeting

Date Posted: September 11, 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