

**NOTICE OF SPECIAL MEETING/
EXECUTIVE SESSION
MONDAY, DECEMBER 7, 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 **Monday, December 7, 2015, at 3:00 PM, in the Mohave District Annex Conference Room, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Meeting 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. Vote to convene in Executive Session for:
 - A. Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding Superintendent's contract, pursuant to A.R.S. §38-431.03(A)(3).
 - B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. §38-431.03(A)(4)-Superintendent's contract.
 - C. Discussion and consideration of the employment of the Superintendent, including his contract, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision.).
 - D. Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding an investigation of an employee's potential claim, pursuant to A.R.S. §38-431.03(A)(3) and (4).
- III. Reconvene Special Meeting
- IV. Possible Board action regarding Items III. A.-D., listed above
- V. Adjourn Special Meeting

Date Posted: December 4, 2015

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Bonnie Sneed, President

George Jackson, Vice President

Kim Hartmann

Pam Kirby

Barbara Perleberg