

**NOTICE OF SPECIAL MEETING/
EXECUTIVE SESSION
TUESDAY, NOVEMBER 24, 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 **Tuesday, November 24, 2015, at 12:00 PM, in the Scottsdale Unified School District 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 and consideration of the Superintendent's annual evaluation, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision.)
- III. Reconvene Special Meeting
- IV. Board action regarding Item II. A. listed above.
- V. **ACTION ITEM** **Board Action Required**
 - A. Superintendent's Measures and Baselines Report and Performance Pay
- VI. Adjourn Special Meeting

Date Posted: November 20, 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**