

**NOTICE OF SPECIAL MEETING
STUDY SESSION AND EXECUTIVE SESSION
THURSDAY, OCTOBER 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, October 8, 2015, at 12:00 PM, in Conference Rooms A-B at the Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board the Governing Board will hold a Special Meeting –Study Session 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. Pledge of Allegiance
- III. **ACTION ITEM** **Possible Board Action Required**
 - A. Ratification of 2014-15 Annual Financial Report
- IV. **STUDY SESSION** **Information/Discussion ONLY**
 - A. Follow up on September 17, 2015 Study Session regarding 2020 Strategic Plan
 - B. Governing Board Code of Conduct
 - C. Retention of Talent
 - D. IDA or Certificates of Participation regarding possible reconstruction of former Tonalea campus
- V. Future Items – Board Members may propose topics for future consideration
- VI. Vote to convene in Executive Session for:
 - A. Discussions or consultations with designated representatives of the Board to consider the Board’s position, and to instruct its representatives regarding negotiations for the purchase, sale or lease of real property located at 3811 N. 44th Street, Phoenix, AZ 85018, pursuant to A.R.S. §38-431.03(A)(7).
 - B. Discussion or consultation with the attorney or attorneys of the Board for legal advice and to consider its position and instruct its attorneys regarding the Board’s position regarding contracts that are the subject of negotiations, with respect to Item VI .A. above, pursuant to A.R.S. §38-431.03(A)(3) and (4).
- VII. Adjourn Special Meeting

Date Posted: October 2, 2015

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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