

**NOTICE OF SPECIAL MEETING  
EXECUTIVE SESSION  
THURSDAY, JANUARY 9, 2014  
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 9, 2014, at 9:30 AM, in the Education Center Superintendent's Conference Room, 3811 North 44<sup>th</sup> Street, Phoenix, 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 regarding the Superintendent's contract with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3). 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 contract. A.R.S. §38-431.03(A)(4)
  - B. Discussion and consideration of the Superintendent's contract, 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. Possible Board legal action regarding Item II. A. and B., listed above.
- V. Adjourn Special Meeting

Date Posted: January 6, 2014

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD  
Pam Kirby, President  
Denny Brown, Vice President  
George Jackson  
Barbara Perleberg  
Bonnie Sneed**