

**NOTICE OF SPECIAL MEETING  
EXECUTIVE SESSION  
FRIDAY, MAY 24, 2013  
SCOTTSDALE UNIFIED DISTRICT #48  
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Friday, May 24, 2013, at 8:30 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 and consideration for legal advice with the attorneys of the Governing Board regarding possible charter school conversion, pursuant to A.R.S. §38-431.03(A)(3).
- III. Reconvene Special Meeting
- IV. Adjourn Executive Session
- V. Adjourn Special Meeting

Date Posted: May 22, 2013

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