

**NOTICE OF SPECIAL MEETING
EXECUTIVE SESSION
FRIDAY, FRIDAY, APRIL 19, 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, April 19, 2013, at 10:00 AM, in the Education Center Boardroom, and/or Superintendent's Conference Room, 3811 North 44th 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. An appeal regarding the Hearing Officer's Recommendation for Case #121314, pursuant to A.R.S. §15-843(B).
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A)(5).
- III. Reconvene Special Meeting
- IV. Adjourn Executive Session
- V. Possible Board legal action regarding Items II. A and/or B, listed above.
- VI. Adjourn Special Meeting

Date Posted: April 17, 2013

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

**Pam Kirby, President
Denny Brown, Vice President
George Jackson
Barbara Perleberg
Bonnie Sneed**