

**NOTICE OF SPECIAL MEETING
EXECUTIVE SESSION
TUESDAY, June 25, 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 **Tuesday, June 25, 2013, at a time immediately following the Regular Board Meeting, in the Education Center 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. Discussion and consideration of the employment/promotion/salary of the Superintendent, including his contract, to consider amending the contract to eliminate Tax Sheltered Annuity ("TSA") compensation pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision.)
 - B. Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding item II.A. above, pursuant to A.R.S. §38-431.03(A)(3)
- III. Reconvene Special Meeting
- IV. Adjourn Executive Session
- V. Possible Board legal action regarding Items II. A, listed above.
- VI. Adjourn Special Meeting

Date Posted: June 24, 2013

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