

**NOTICE OF SPECIAL MEETING
EXECUTIVE SESSION
FRIDAY, APRIL 13, 2012
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 13, 2012, at 10:00 AM, in the Education Center Boardroom, 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 #111223, pursuant to A.R.S. §15-843(B).
 - B. Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board, regarding an attorney-directed investigation, 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, or B, listed above.
- VI. Adjourn Special Meeting

Date Posted: April 10, 2012

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Bonnie Sneed, President
Denny Brown, Vice President
Pam Kirby
Eric Meyer
Jennifer Petersen**