

**NOTICE OF SPECIAL MEETING
MONDAY, NOVEMBER 15, 2021
SCOTTSDALE UNIFIED DISTRICT #48 GOVERNING BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board and to the general public that on Monday, November 15, 2021, at 6:00 PM, at Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale Arizona, the Governing Board will hold a Special Meeting. One or more members of the Governing Board and non-Board member participants will participate in the meeting in-person with masks on or by telephone, video, or internet conferencing. Persons with a disability may request reasonable accommodations by contacting Ms. Gladys Wagoner, Executive Assistant to the Governing Board and Superintendent. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

Members of the public will also be able to view the public portions of this meeting online, at the usual live streamed site online at: [YouTube](#).

The Agenda for the meeting is:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call-*Members of the SUSD Governing Board will attend either in person with masks on or by telephone, video, or internet conferencing*
- IV. Approval of Agenda – Board Action Required
- V. Action Items – Board Action Required
 - A. Election of new Board President
 - B. Adoption of consideration for resignation of Jann-Michael Greenburg
- VI. Adjourn Special Meeting

PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON ANY ITEM THAT IS LISTED ON THIS AGENDA.

BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: November 13, 2021

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD
Jann-Michael Greenburg, President
Julie Cieniawski, Vice President
Patty Beckman
Dr. Libby Hart-Wells
Zach Lindsay**