

**MINUTES OF THE SPECIAL MEETING
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

January 22, 2008

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:00 PM, at the Scottsdale Unified School District Education Center Board Room, 3811 North 44th Street, Phoenix, Arizona.

Board Members in attendance were Karen Beckvar, President; Dr. Eric Meyer, Clerk; and Jennifer Petersen. Molly Holzer and Dieter Schaefer were also present but had stepped out of the room at the time of the Roll Call. Superintendent John M. Baracy was also present. A quorum was present.

Ms. Beckvar moved to convene in Executive Session for:

- A. Discussion/consultation with the Board's designated representatives in order to consider the Board's position and instruct its representatives regarding negotiations with employee organization(s) regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees and other terms and conditions of employment, 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).

Dr. Meyer seconded the motion.

The motion was approved with a vote of 3 – 0 (Mrs. Holzer and Mr. Schaefer were out of the room).

At 5:40 PM, the Special Meeting reconvened.

Mrs. Petersen moved to adjourn the Executive Session and the Special Meeting. Mrs. Holzer seconded the motion.

The motion was approved with a vote of 5 – 0.

Dated this 22nd day of January 2008.

The Governing Board of the Scottsdale Unified School District #48

Karen Beckvar, President

Eric Meyer, Clerk

Molly Holzer

Jennifer Petersen

Dieter Schaefer

Motion #57
Convene in Executive Session

Special Meeting
Reconvenes

Motion #58
Adjourn Executive Session and Special Meeting