

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

February 12, 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 44<sup>th</sup> Street, Phoenix, Arizona.

Board Members in attendance were Karen Beckvar, President; Dr. Eric Meyer, Clerk; Molly Holzer; Jennifer Petersen; and Dieter Schaefer. Superintendent John M. Baracy was also present. A quorum was present.

Mrs. Petersen 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).

Mr. Schaefer seconded the motion.

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

At 5:35 PM, the Special Meeting reconvened.

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

The motion was approved with a vote of 4 – 0 (Dr. Meyer was not in the room).

Mr. Schaefer moved to adjourn the Special Meeting. Mrs. Petersen seconded the motion.

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

Dated this 12<sup>th</sup> day of February 2008.

**The Governing Board of the Scottsdale Unified School District #48**

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Karen Beckvar, President

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Eric Meyer, Clerk

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Molly Holzer

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Jennifer Petersen

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Dieter Schaefer

Motion #65  
Convene in Executive  
Session

Special Meeting  
Reconvenes

Motion #66  
Executive Session  
Adjourns

Motion #67  
Special Meeting  
Adjourns