

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

April 21, 2008

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 11:05 AM at the Scottsdale Unified School District Superintendent's Conference Room, 3811 North 44th 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. An appeal regarding the Hearing Officer's Recommendation for Case #2007184, pursuant to A.R.S. §15-843(B).
- B. Discussion and consideration of the employment/promotion/salary of the Superintendent, including his evaluation and contract, and including discussion and consultation for legal advice with Board Attorneys on the same subjects, pursuant to A.R.S. §38-431.03(A)(1),(3), and (4). (The employee has been notified in writing in accordance with the statutory provision.)

Mrs. Holzer seconded the motion.

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

At 12:50 PM, the Special Meeting reconvened.

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

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

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

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

Dated this 21st day of April 2008.

The Governing Board of the Scottsdale Unified School District #48

Karen Beckvar, President

Eric Meyer, Clerk

Molly Holzer

Jennifer Petersen

Dieter Schaefer

Motion #102

Convene in Executive Session

Special Meeting
Reconvenes

Motion #103

Adjourn Executive Session

Motion #104

Adjourn Special Meeting