

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

May 20, 2008

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:30PM, in the Principal's Conference Room, Chaparral High School, 6935 E. Gold Dust Avenue, Scottsdale, 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. Holzer 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).
- B. Discussion or consultation for legal advice with the District's General Counsel concerning the District's life insurance provider, Standard Life Insurance Co., pursuant to A.R.S. §38.431.03(A)(3)(4).

Ms. Beckvar noted that Item B. had been pulled by the Administration. Dr. Meyer seconded the motion.

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

At 5:40 PM, the Special Meeting reconvened.

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

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

Dated this 20th day of May 2008.

The Governing Board of the Scottsdale Unified School District #48

Karen Beckvar, President

Eric Meyer, Clerk

Molly Holzer

Jennifer Petersen

Dieter Schaefer

Motion #117
Convene in Executive Session

Item B Pulled by Administration

Special Meeting Reconvenes

Motion #118
Executive Session and Special Meeting Adjourn