

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

June 17, 2008

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:30 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; Jennifer Petersen; and Dieter Schaefer. Mrs. Holzer appeared telephonically during the Executive Session. Superintendent John M. Baracy was also present. A quorum was present.

Mr. Schaefer 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).

Mrs. Petersen seconded the motion.

The motion was approved with a vote of 4 – 0 (Mrs. Holzer was not connected at this time; she joined this meeting for the Executive Session only).

At 5:32 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 4 – 0.

Dated this 17th day of June 2008.

The Governing Board of the Scottsdale Unified School District #48

Karen Beckvar, President

Eric Meyer, Clerk

ABSENT

Molly Holzer

Jennifer Petersen

Dieter Schaefer

Motion #135
Convene in Executive
Session

Special Meeting
Reconvenes

Motion #136
Executive Session and
Special Meeting
Adjourn