

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

October 28, 2008

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:35 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. Molly Holzer arrived at 4:35 PM and joined the Board Members in Executive Session. Superintendent John M. Baracy was also present. A quorum was present.

Mr. Schaefer moved to convene in Executive Session for:

Discussion and consideration of the employment/promotion/salary of the two Assistant Superintendents, Dr. David Peterson and Katy Cavanagh; and of Sondra Como, Administrative Assistant to the Superintendent and the Governing Board, pursuant to A.R.S. §38-431.03(A)(1). (The employees have been notified in writing in accordance with the statutory provision.)

Mrs. Petersen seconded the motion.

The motion was approved with a vote of 4 – 0 (Mrs. Holzer had not yet arrived).

At 5:30 PM, the Special Meeting reconvened.

Mrs. Petersen moved to adjourn the Executive Session. Dr. Meyer seconded the motion.

The motion was approved with a vote of 4 – 0 (Mrs. Holzer was out of the room).

At 5:31 PM, Mr. Schaefer moved to adjourn the Special Meeting. Mrs. Petersen seconded the motion.

The motion was approved with a vote of 4 – 0 (Mrs. Holzer was out of the room).

Dated this 28th day of October 2008.

The Governing Board of the Scottsdale Unified School District #48

Karen Beckvar, President

Eric Meyer, Clerk

Molly Holzer

Jennifer Petersen

Dieter Schaefer

Motion #49
Convene in Executive Session

Special Meeting
Reconvenes

Motion #50
Adjourn Executive Session

Motion #51
Adjourn Special Meeting