

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

March 3, 2009

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; Jennifer Petersen; Dieter Schaefer; and Bonnie Sneed. Dr. Eric Meyer, Clerk, arrived at 5:20 PM. Co-Interim Superintendents Katy Cavanagh and David Peterson were also present. A quorum was present.

Mrs. Petersen moved to convene in Executive Session for:

- A. Discussion and consideration of the employment/appointment/salary/contract of Dr. Gary T. Catalani as Superintendent of Scottsdale Unified School District, pursuant to A.R.S. §38-431.03(A)(1). (The candidate has been notified in writing in accordance with the statutory provision.)

Mr. Schaefer seconded the motion.

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

At 5:35 PM, the Special Meeting reconvened.

Mrs. Petersen moved to adjourn the Executive Session. Mr. Schaefer seconded the motion. The motion was approved with a vote of 5 – 0.

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 3<sup>rd</sup> day of March 2009.

**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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Jennifer Petersen

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Dieter Schaefer

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Bonnie Sneed

Motion #127

Convene in Executive Session

Special Meeting Reconvenes

Motion #128

Adjourn Executive Session

Motion #129

Adjourn Special Meeting