

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

April 7, 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 44th Street, Phoenix, Arizona.

Board Members in attendance were Karen Beckvar, President; Dr. Eric Meyer, Clerk; Jennifer Petersen; Dieter Schaefer; and Bonnie Sneed. Superintendent Gary T. Catalani was also present. A quorum was present.

Mrs. Petersen moved to convene in Executive Session for:

- A. Discussions or consultations with designated representatives of the District to consider the Board's position, and to instruct those representatives regarding negotiations for the purchase of real property, pursuant to A.R.S. §38-431.03(A)(7).

Dr. Meyer seconded the motion.

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

At 5:30 PM, the Special Meeting reconvened.

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

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

Dated this 7th day of April 2009.

The Governing Board of the Scottsdale Unified School District #48

Karen Beckvar, President

Eric Meyer, Clerk

Jennifer Petersen

Dieter Schaefer

Bonnie Sneed

Motion #142
Convene in Executive Session

Special Meeting Reconvenes

Motion #143
Executive Session and Special Meeting Adjourn