

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

December 7, 2017

A Special Meeting and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 1:32 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; Kim Hartmann; and Sandy Kravetz. Superintendent Dr. Denise Birdwell was also present. A quorum was present.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Obtain legal advice from the attorney for the public body regarding the purchase agreement and escrow instructions with Hospice of the Valley for the purchase of real property located on the south east corner of 44th Street and Indianola Avenue in Phoenix, AZ, pursuant to A.R.S. § 38-431.03(A)(3) and (4).

Mrs. Kirby seconded the motion.

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

The Special Meeting reconvened at 2:07 PM.

Mrs. Beckham moved to approve the purchase agreement and escrow instructions with Hospice of the Valley for the purchase of real property located on the southeast corner of 44th Street and Indianola Avenue in Phoenix, AZ. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 4 – 0 with 1 recusal by Mrs. Hartmann.

At 2:10 PM, Mrs. Beckham moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion.

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

Dated this 7th day of December 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz

Motion #38
Convene in Executive Session

Special Meeting
Reconvened

Motion #39
Approval of Purchase Agreement and Escrow Instructions-Hospice of the Valley/SUSD

Motion 40
Adjournment