

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

October 5, 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 3:03 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

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

Mrs. Perleberg moved to convene in Executive Session for:

- A. Discussion or consultation with the attorney or attorneys of the Board for legal advice and to consider its position and instruct its attorneys regarding the District's Solar Energy Contracts, pursuant to A.R.S. §§38-431.03(A)(3) and (4). The attorney or attorneys may participate in the meeting by telephonic communication.

Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

At approximately 4:11 PM, the Special Meeting reconvened.

Mrs. Perleberg moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion.

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

Dated this 5<sup>th</sup> day of October 2017

**The Governing Board of the Scottsdale Unified School District #48**

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Barbara Perleberg, President

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Pam Kirby, Vice President

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Allyson Beckham

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Kim Hartmann

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Sandy Kravetz

Motion #13  
Convene in Executive  
Session

Special Meeting  
Reconvened

Motion #14  
Adjournment

