

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

May 14, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 8:04 AM, 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; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Board Vice President Kim Hartmann attended telephonically. Acting Superintendent Dr. Amy Fuller was also present. A quorum was present.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding contract for Acting Superintendent.

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

At 9:54 AM, the Special Meeting reconvened. Mrs. Hartmann had excused herself from the Special Meeting during Executive Session.

Action Item

*V. A. Possible Action on approval of contract for Acting Superintendent*

Mrs. Beckham noted that the contract term for Acting Superintendent would be May 14, 2018 through September 13, 2018.

Mrs. Perleberg moved to approve the contract, as established today in Executive Session, for Acting Superintendent with Dr. John Kriekard. Mrs. Kirby seconded the motion.

The motion was approved with a vote of 4 – 0.

At 10:00 AM, Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 4 – 0.

Dated this 14<sup>th</sup> day of May 2018.

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

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Barbara Perleberg, President

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Kim Hartmann, Vice President

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Allyson Beckham

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Pam Kirby

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Sandy Kravetz

Motion #169  
Convene in Executive Session

Special Meeting Reconvened

Action Item

•Approval of Contract-Acting Supt.

Motion #170  
Approval of Contract with Dr. John Kriekard – Acting Superintendent

Motion #171  
Adjournment