

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

May 10, 2016

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:02 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Barbara Perleberg, Vice President; George Jackson, and Pam Kirby. Kim Hartmann was absent. Interim Superintendent Dr. Denise Birdwell was also in attendance. A quorum was present.

At 4:04 PM, Mr. Jackson moved to convene in Executive Session for:

- A. Discussions or consultations with designated representatives of the Board to consider the Board's position, and to instruct its representatives regarding negotiations for the purchase, sale or lease of real property located at 3811 N. 44th Street, Phoenix, AZ 85018, pursuant to A.R.S. §38-431.03(A)(7).
- B. Discussion or consultation with the attorney or attorneys of the Board for legal advice and to consider its position and instruct its attorneys regarding Item II.A., above, pursuant to A.R.S. §38-431.03(A)(3) and (4).

Mrs. Perleberg seconded the motion.

The motion was approved with a vote a 4-0, Mrs. Hartmann was absent.

At 4:32 PM, the Special Meeting-Executive Session reconvened.

Mrs. Perleberg moved to adjourn the Special Meeting-Executive Session.

Mr. Jackson seconded the motion.

The motion was approved with a vote of 4-0, Mrs. Hartmann was absent.

Dated this 10th day of May 2016.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Barbara Perleberg, Vice President

Kim Hartmann

George Jackson

Pam Kirby

Motion #98
Convene in Executive Session

Special Meeting
Reconvened

Motion #99
Adjournment