

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

December 12, 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 3:06 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; and Sandy Kravetz. Kim Hartmann had not yet arrived. Superintendent Dr. Denise Birdwell was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Discussion or consideration of records exempt by law from public inspection, pursuant to §A.R.S. 431.03(A)(2), to review executive session minutes of August 10, 2017. The attorney or attorneys for the District may participate in the executive session by telephonic communication.
- B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to §A.R.S. 431.03(A)(3), to receive legal advice on Arizona Open Meeting Law requirements. The attorney or attorneys for the District may participate in the meeting by telephonic communication. The attorney or attorneys for the District may participate in the executive session by telephonic communication.

Mrs. Beckham seconded the motion. The motion was approved with a vote of 4 – 0 (Mrs. Hartmann had not arrived.)

At approximately 4:40 PM, the Special Meeting reconvened.

Mrs. Hartmann arrived during Executive Session.

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

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

Dated this 12th 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 #42
Convene in Executive Session

Special Meeting
Reconvened

Motion #43
Adjournment

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