

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

December 18, 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 11:05 AM, 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; 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. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation, pursuant to A.R.S. §38-431.03(A)(4). The attorney or attorneys for the District may participate in the meeting by telephonic communication.
- B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, regarding Item III.A. above, pursuant to §A.R.S. 431.03(A)(3). The attorney or attorneys for the District may participate in the executive session by telephonic communication.

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

At 1:14 PM, the Special Meeting reconvened.

Mrs. Perleberg moved to adjourn the meeting. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 4 – 0 (Mrs. Hartmann left the meeting early).

Dated this 18th 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 #51
Convene in Executive
Session

Special Meeting
Reconvened

Motion #52
Adjournment

