

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

May 14, 2019

A Special Meeting and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:04 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance.

Mrs. Beckman moved to convene in Executive Session for:

- A. Pursuant to A.R.S. §38-431.03(A)(3), discussion or consultation for legal advice with the outside attorney for the District, concerning the performance evaluation of the District's General Counsel.
- B. Pursuant to A.R.S. §38-431.03(A)(1), discussion or consideration of the performance evaluation of the District's General Counsel. The employee has been notified in compliance with the statute.

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

At 5:08 PM, the Special Meeting reconvened.

Mrs. Beckman moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 14th day of May 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg

Motion #139
Convene in Executive Session

Special Meeting
Reconvened

Motion #140
Adjournment