

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

January 11, 2016

A Special Meeting-Study Session/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 11:07 AM, at the Scottsdale Unified School District Old Main Center, 7575 E. Main Street, Scottsdale, Arizona.

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

Mrs. Kirby moved to convene in Executive Session for:

- A. The Governing Board will conduct a second interview with Dr. A. Denise Birdwell for the position of District Interim Superintendent.
- 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. §38-431.03(A)(3).
- C. Discussion or consultation with legal counsel to obtain legal advice in order to consider its position or to instruct its attorneys regarding Item III.A. above, pursuant to A.R.S. §38-431.03(A)(4).

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

At 2:47 PM, the Special Meeting reconvened.

Mrs. Sneed moved to offer Dr. A Denise Birdwell the opportunity to work with the District as the interim Superintendent, pending a mutually acceptable work agreement to be approved by the Board as well as a background check that meets the District's criteria. Mrs. Perleberg seconded the motion.

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

Board Members all stated that this decision was made with absolute consensus of all Board Members and with agreeable communication. Mrs. Sneed also thanked Dr. Ogle and Mr. Highlen from ASBA for facilitating the process.

At 2:55 PM, Mrs. Sneed moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 11th day of January 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 #56
Convene in Executive Session

Special Meeting
Reconvened

Motion #57
Offer Contract to Dr. A. Denise Birdwell

Motion #58
Adjournment