

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

February 13, 2018

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:06 PM, at Coronado High School Board Room, 7501 E. Virginia Avenue, Scottsdale, Arizona. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann, Vice President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Superintendent Dr. Denise Birdwell was also present. A quorum was present.

Mrs. Perleberg moved to convene in Executive Session for:

- A. The Governing Board may convene an executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation with its attorney(s) regarding Governing Board Policies and Board meeting procedures, personnel and contract matters.

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

At 5:11 PM, the Special Meeting reconvened.

Mrs. Perleberg moved to adjourn the meeting. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 13th day of February 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

Motion #76
Convene in Executive Session

Special Meeting
Reconvened

Motion #77
Adjournment

