

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

August 14, 2018

A Special Meeting and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:01 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann, Vice President; Pam Kirby; and Sandy Kravetz. Board Member Allyson Beckham had stepped out and returned to the meeting at 3:02 PM. Acting Superintendent Dr. John Kriekard was also present. A quorum was present.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of employment, including evaluation of Acting Superintendent Dr. John Kriekard, Dr. Kriekard has been provided the notice required pursuant to this section.
- B. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of employment of Acting Superintendent Dr. John Kriekard, Dr. Kriekard has been provided the notice required pursuant to this section.
- C. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding employment of Dr. John Kriekard, including employment contract.
- D. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice regarding contract(s) with search firm(s) regarding search for Interim Superintendent and/or Superintendent.

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

At approximately 4:20 PM, Mrs. Kravetz moved to adjourn the Executive Session. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

At 4:24 PM, the Special Meeting reconvened. Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this day of 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 #9
Convene in executive
Session

Motion #10
Adjourn executive
Session

Motion #11
Adjourn Special Meeting

