

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

April 12, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 9:03 AM, at the Scottsdale Unified School District Office, Superintendent's Conference Room, 7575 E. Main Street, Scottsdale, Arizona.

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

Dr. Birdwell presented Action Item II. A. Approval of David McNeil, Assistant Superintendent: Resignation (provisional). Mrs. Hartmann noted that it was her understanding that this meeting was called because the next Regular Governing Board meeting is not until April 25, 2017 and contractually, the employee, a certificated administrator, must resign by April 15, 2017.

Action Item
•Resignation of
Employee

Mrs. Perleberg moved to approve David McNeil, Assistant Superintendent: Resignation (provisional). Mrs. Kravetz seconded the motion.

Motion #77
Approval of Resignation
of David McNeil

The motion was approved with a vote of 3 – 0 (Mrs. Beckham and Mrs. Kirby were absent).

At 9:08 AM, Mrs. Hartmann moved to adjourn the meeting. Mrs. Perleberg seconded the motion.

Motion #78
Adjournment

The motion was approved with a vote of 3 – 0.

Dated this 12th day of April 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

ABSENT

Pam Kirby, Vice President

ABSENT

Allyson Beckham

Kim Hartmann

Sandy Kravetz