

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

August 28, 2017

A Special Meeting/Board Training of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 9:11 AM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

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

Dr. Birdwell introduced Mr. Michael Lorsch, consultant from The Table Group. Mr. Lorsch led the discussion regarding the thematic goal the Governing Board has set to create a culture of learning for the District. Discussion reflected the need to have all systems, Human Resources to Educational Services, aligned to create a learning culture. Mr. Lorsch's objective for this training is to connect the work that Dr. Birdwell's Administrative Cabinet has been conducting to the work of the Governing Board. Discussion ensued regarding building and maintaining a cohesive leadership team; how to create and communicate organizational clarity; and how to reinforce that clarity through human systems.

•Visitor – Consultant

At 4:09 PM, Mrs. Kravetz moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion.

Motion #142  
Adjournment

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

Dated this 28<sup>th</sup> day of August 2017.

**The Governing Board of the Scottsdale Unified School District #48**

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Barbara Perleberg, President

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Pam Kirby, Vice President

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Allyson Beckham

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Kim Hartmann

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Sandy Kravetz