

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

April 3, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 9:08 AM, at the Scottsdale Unified School District Office, 7575 E. Main Street, 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 Michael Lorsch of The Table Group, who led the discussion on Board Vision Training, with the topic being “organizational health in business.” The discussion centered around four disciplines to follow to achieve optimum organizational health and becoming a student-centered school district:

1. Build a Cohesive Leadership Team
2. Create Clarity
3. Over-Communicate Clarity
4. Reinforce Clarity

At 12:30 PM, Mrs. Hartmann left the meeting.

At 3:00 PM, Mrs. Hartmann returned to the meeting and Mrs. Beckham left the meeting.

At 4:45 PM, Mr. Lorsch recessed Governing Board Vision Training for the day.

Dr. Birdwell presented Item IV. Discussion on Superintendent’s Committees and Liaisons. Discussion ensued concerning Governing Board Liaisons to:

- Learning communities
- City government agencies
- Scottsdale Parent Council

Also discussed were Governing Board representation to Superintendent Committees:

- Bond Oversight
- Capital Override Oversight
- Insurance Trust
- Teacher Evaluation
- Principal Evaluation
- Communications
- Legislative

The Board also discussed having an Ad Hoc member on Meet and Confer Committees.

At 5:42 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0 (Mrs. Beckham had left the meeting).

Dated this 3rd day of April 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Visitor – Michael Lorsch

•Board Vision Training

•Superintendent’s
Committees and
Liaisons

Motion #73
Adjournment

Sandy Kravetz

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