

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

February 12, 2019

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:12 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance.

Mrs. Beckham moved to approve the Agenda as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #83
Approval of Agenda

Mrs. Beckman moved to convene in Executive Session for:

Motion #84
Convene in Executive Session

- A. Pursuant to A.R.S. §38-431.03(A)(1), discussion or consideration of employment of Acting Superintendent Dr. John Kriekard for the position of Superintendent. Dr. Kriekard has been notified pursuant to A.R.S. §38-431.03(A)(1).
- B. Pursuant to ARS 38-431.03(A)(3), discussion or consultation for legal advice with the attorney or attorneys for the Board, regarding possible employment of Acting Superintendent Dr. John Kriekard as Superintendent, including related employment contracts (existing and potential contracts).
- C. Pursuant to 38-431.03(A)(4), consultation with the attorneys of the Board in order to consider its position and instruct its attorneys regarding the Board's position on Dr. Kriekard's employment as Superintendent, including employment contracts (existing and potential contracts).

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

At 5:25 PM, the Special Meeting reconvened.

Special Meeting
Reconvened

At 5:26 PM, Mrs. Beckham moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #85
Adjournment

Dated this 12th day of February 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg