

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

October 16, 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 3:06 PM, at Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Allyson Beckham; and Sandy Kravetz. Board Vice President Kim Hartmann and Board Member Pam Kirby joined the meeting during the Executive Session. Acting Superintendent Dr. John Kriekard was also present. A quorum was present.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to ARS 38-431.03(A)(1), Discussion or consideration of General Counsel's employment, specifically pursuant to Policy BDG, School Attorney, the Board will meet to determine the General Counsel's annual goals. The General Counsel has been notified in accordance with the requirements of ARS 38-431.03(A)(1).

Mrs. Kravetz seconded the motion. The motion was approved with a vote of 3 – 0.

At 5:08 PM, the Special Meeting reconvened.

Mrs. Perleberg moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 16th day of October 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 #36
Convene in Executive
Session

Special Meeting
Reconvened

Motion #37
Adjournment