

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

September 25, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 1:36 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

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

Information/Discussion

*III. A. Discussion regarding Superintendent Search*

This was the first meeting with the Superintendent Search Consultant, Dr. Tom Jacobson, of the search firm, McPherson and Jacobson. Board members introduced themselves to Dr. Jacobson. Dr. Jacobson followed with the background of his firm and how the search for a superintendent will be held, including establishing a calendar, advertising venues, stakeholder groups and selection criteria. Discussion followed regarding the proposed calendar Dr. Jacobson presented for the superintendent search.

Dr. Jacobson led the Board Members in an exercise to develop the selection criteria for a new Superintendent. Board Members each suggested criteria they would like to see in a new Superintendent. Dr. Jacobson will condense the list to the top 5 selection criteria and send to the Board Members for editing.

Board Members also discussed the proposed timeline for the search, as presented by Dr. Jacobson, with amendments made by Board Members.

Action Items

*IV.A. i. and ii. Vote to approve timelines and selection process*

Mrs. Hartmann moved to approve the proposed timeline and selection process as presented. Mrs. Beckham seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Kravetz voted NAY).

*IV. A. iv. Vote to approve advertising venues*

Mrs. Kirby moved to approve the advertising venues, costs and duration as stated. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

At 5:01 PM, Mrs. Kravetz moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 25<sup>th</sup> day of September 2018.

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

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Barbara Perleberg, President

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Kim Hartmann, Vice President

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Allyson Beckham

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Pam Kirby

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Sandy Kravetz

Information/Discussion

•Discussion Regarding Superintendent Search

Dr. Tom Jacobson,  
Search Consultant

Action Items

Motion #32

Approval of Proposed Timelines and Selection Process

Motion #33

Approval of Advertising Venues, Cost and Duration

Motion #34

Adjournment