March 16, 2020

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:07 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Allyson Beckham, President; Patty Beckman, Vice President; Jann-Michael Greenburg; and Sandy Kravetz. Board Member Barbara Perleberg arrived during the Executive Session. Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Beckman led the audience in the Pledge of Allegiance.

Mr. Greenburg moved to approve the Agenda as presented. Mrs. Beckman seconded the motion. The motion was approved with a vote of 4 – 0.

Mrs. Beckham moved to convene in Executive Session for:

A. Pursuant to ARS 38-431.03(A)(1), for discussion or consideration of employment of Dr. Scott A. Menzel for Superintendent. Dr. Menzel has been notified pursuant to A.R.S. §38-431.03(A)(1).

B. Pursuant to ARS 38-431.03(A)(3), for the purpose of receiving legal advice from the attorney(s) for the Board regarding employment contracts with Dr. Scott A. Menzel.

C. Pursuant to ARS 38-431.03(A)(4), discussion or consultation with the attorney(s) of the Board in order to consider its position and instruct its attorney(s) regarding employment contracts with Dr. Scott A. Menzel.

Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

At 6:29 PM, Mrs. Beckham moved to adjourn the Executive Session. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

At 6:29 PM, the Special Meeting reconvened.

At 6:29 PM, Mrs. Beckham 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 March 2020

The Governing Board of the Scottsdale Unified School District #48

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Allyson Beckham, President    Patty Beckman, Vice President

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Jann-Michael Greenburg        Sandy Kravetz

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Barbara Perleberg