

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

September 10, 2013

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:03 PM, at the Scottsdale Unified School District Education Center Superintendent's Conference Room, 3811 North 44th Street, Phoenix, Arizona.

Board Members in attendance were Pam Kirby, President; Denny Brown, Vice President; George Jackson; Barbara Perleberg; and Bonnie Sneed. Superintendent David J. Peterson was also present. A quorum was present.

Mrs. Sneed moved to convene in Executive Session for:

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A)(5).

Mr. Brown seconded the motion.

The motion was approved with a vote of 5 – 0.

At 3:59 PM, the Special Meeting reconvened.

Mr. Jackson moved to adjourn the Executive Session. Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 5 – 0.

Mr. Brown moved to adjourn the Special Meeting. Mrs. Sneed seconded the motion.

The motion was approved with a vote of 5 – 0.

Dated this 10th day of September 2013.

The Governing Board of the Scottsdale Unified School District #48

Pam Kirby, President

Denny Brown, Vice President

George Jackson

Barbara Perleberg

Bonnie Sneed

Motion #10
Convene in Executive Session

Special Meeting
Reconvened

Motion #11
Executive Session
Adjourned

Motion #12
Special Meeting
Adjourned