

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

November 19, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 1:02 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.

Dr. Tom Jacobson, Dr. Steve Joel, and Dr. Mary Kamerzell, representatives of the Superintendent search firm McPherson & Jacobson, met with the Governing Board to review the next steps in the search for SUSD's superintendent. Dr. Jacobson presented the Board Members with the Stakeholder Input Report. Discussion was had on the format and procedures for interviews, as well as an idea of what amount the compensation package should be.

The next meeting with McPherson & Jacobson will be December 20, 2018, at 9 AM at Mohave District Annex. There will be an Executive Session to interview the search firm's recommended candidates for the position.

At 2:43 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 19th day of November 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

Consultants from
McPherson & Jacobson
– Superintendent Search
Firm

Motion #55
Adjournment