

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

December 17, 2015

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, /Work Shop was called to order at 4:04 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; George Jackson, Vice President; Kim Hartmann; Pam Kirby; and Barbara Perleberg. Michelle Marshall, General Counsel, Dr. Tim Ogle, Executive Director for Arizona School Boards Association (ASBA), and Steve Highlen, also from ASBA, were also present. A quorum was present.

Visitors

Dr. Peterson has announced that he will be taking early retirement, effective January 4, 2016. Dr. Ogle and Mr. Highlen led a discussion with Board Members regarding a search for an Interim Superintendent and a permanent Superintendent for the District. Discussion followed regarding a timeline for Board Meetings to choose candidates, the interview process, and the compensation range parameters.

Mrs. Sneed moved to direct ASBA to move forward with the search process for an interim superintendent for the District. Mrs. Kirby seconded the motion.

Motion #40
Direction Given to ASBA

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

At 6:08 PM, Mrs. Sneed moved to adjourn the meeting. Mrs. Kirby seconded the motion.

Motion #41
Adjourn

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

Dated this 17th day of December 2015.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

George Jackson, Vice President

Kim Hartmann

Pam Kirby

Barbara Perleberg