

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

November 24, 2015

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 12:00 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. Superintendent David J. Peterson was also present. A quorum was present.

Mr. Jackson moved to convene in Executive Session for:

Discussion and consideration of the Superintendent's annual evaluation, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision.)

Mrs. Kirby seconded the motion.

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

At 2:19 PM, the Special Meeting reconvened.

Action Item

Mrs. Sneed moved to accept the 2015 Measures and Baseline Report for the 2014-2017: Measures and Baselines criteria established by the SUSD Governing Board on February 10, 2015 and approve the Annual Performance-Based salary component for the SUSD Superintendent of 5% in accordance with the Superintendent's contract.

Mrs. Hartmann seconded the motion.

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

At 2:20 PM, Mrs. Sneed moved to adjourn the meeting. Mrs. Kirby seconded the motion.

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

Dated this 24th day of November 2015.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

George Jackson, Vice President

Kim Hartmann

Pam Kirby

Barbara Perleberg

Motion #23
Convene in Executive Session

Action Item

Motion #24
Accept 2015 Measures and Baseline Report and Approve Supt's Performance-Based Salary Component

Motion #25
Adjournment

