

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

January 9, 2014

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 9:35 AM, at the Scottsdale Unified School District Education Center Superintendent's Conference Room, 3811 North 44<sup>th</sup> 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, Michelle Marshall, District Legal Counsel, Denise Lowell-Britt, Outside Counsel, and Sondra Como, Administrative Coordinator to Governing Board and Superintendent were also present. A quorum was present.

Mr. Jackson moved to convene in Executive Session for:

- A. Discussion or consultation for legal advice regarding the Superintendent's contract with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3). Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contract. A.R.S. §38-431.03(A)(4)
- B. Discussion and consideration of the Superintendent's contract, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision.)

Mrs. Perleberg seconded the motion.

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

At 12:00 PM, the Special Meeting reconvened.

No legal action was taken; however, another Executive Session on the same subject matter was set for January 13, 2014, at 8:30 AM.

At 12:10 PM, Mrs. Sneed moved to adjourn the Special Meeting. Mrs. Perleberg seconded the motion.

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

Dated this 9<sup>th</sup> day of January 2014.

**The Governing Board of the Scottsdale Unified School District #48**

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Pam Kirby, President

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Denny Brown, Vice President

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George Jackson

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Barbara Perleberg

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Bonnie Sneed

Motion #45  
Convene in Executive Session

Special Meeting  
Reconvened

Motion #46  
Adjourn Special Meeting