

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

January 09, 2014

A Special Meeting/Study Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 12:17 PM, at the Scottsdale Unified School District Education Center Board 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.

ACTION ITEM – REORGANIZATION OF GOVERNING BOARD

Mr. Brown moved to nominate Mrs. Sneed as President of the Governing Board. Mrs. Sneed accepted his nomination.

Mrs. Perleberg moved to nominate Mrs. Kirby as President of the Governing Board. Mrs. Kirby accepted her nomination.

Mrs. Sneed and Mrs. Kirby both gave reasons they should be elected President.

Mr. Jackson seconded Mrs. Sneed's nomination as President.

Mrs. Sneed was elected President with a vote of 3 – 2 (Mrs. Kirby and Mrs. Perleberg voted NAY.)

Mrs. Sneed nominated Mr. Brown as Vice President of the Governing Board. Mr. Brown accepted the nomination. Mr. Jackson seconded the motion.

Mr. Brown was elected Vice President with a vote of 5 – 0.

INFORMATION/DISCUSSION ITEM

Daniel O'Brien, Chief Financial Officer, presented Information/Discussion Item Board Budget Priorities. Mr. O'Brien reviewed the different funds in the Budget, as well as the work from the District's Budget Committee. He also reviewed the summary of the Budget projection items. The Board discussed inflation funding and also discussed employee pension funds through Arizona State Retirement System (ASRS).

At 2:00 PM, Mr. Brown moved to adjourn the Special Meeting/Study Session. Mrs. Perleberg seconded the motion.

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

Dated this 9th day of January 2014.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Denny Brown, Vice President

George Jackson

Pam Kirby

Barbara Perleberg

Action Item
Reorganization of
Governing Board

Mrs. Sneed Nominated
as President

Mrs. Kirby nominated as
President

Mr. Jackson Seconded
Mrs. Sneed's
Nomination

Motion #47
Mrs. Sneed Elected
President

Motion #48
Mr. Brown Elected Vice
President

Info/Discussion
Board Budget Priorities

Motion #49
Adjournment