

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

August 13, 2013

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:06 PM, at the Scottsdale Unified School District Education Center Ponderosa Conference 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.

Mr. Brown moved to convene in Executive Session for:

- A. Discussion and consideration of the employment/promotion/salary of the Superintendent, including his evaluation and contract, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision.)

Mr. Jackson seconded the motion.

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

At 4:02, the Special Meeting reconvened.

Mr. Brown moved to adjourn the Executive Session. Mrs. Sneed seconded the motion.

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

Mrs. Sneed moved that the Superintendent has met his goals and that the Governing Board reward him the 2 ½% Performance-Based Compensation, pursuant to his contract. Mr. Brown seconded the motion.

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

At 4:03, Mr. Brown moved to adjourn the meeting. Mrs. Sneed seconded the motion.

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

Dated this 13th day of August 2013.

The Governing Board of the Scottsdale Unified School District #48

Pam Kirby, President

Denny Brown, Vice President

George Jackson

Barbara Perleberg

Bonnie Sneed

Motion #2
Convene in Executive
Session

Special Meeting
Reconvened

Motion #3
Executive Session
Adjourned

Motion #4
Approval of
Superintendent's
Performance-Based
Compensation

Motion #5
Adjournment