

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

August 9, 2012

A Special Meeting/Board Retreat of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 10:10 AM, at the Scottsdale Unified School District Mohave District Annex Conference Room, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Denny Brown, Vice President; Pam Kirby; Dr. Eric Meyer; and Jennifer Petersen. Superintendent David J. Peterson was also present. A quorum was present.

Mr. Dana Saar facilitated the discussion with the Governing Board; Dr. David Peterson, Superintendent; Dr. Jeff Thomas, Associate Superintendent; Dr. Andi Furlis, Assistant Superintendent for Teaching and Learning; Dr. Pam Sitton, Assistant Superintendent for Human Resources; and Sondra Como, secretary to the Board. Mr. Saar presented a PowerPoint reviewing the topic of discussion, policy governance.

Another Board Retreat will be held on November 16, 2012 with Mr. Saar again facilitating. The newly elected Board Members will also be in attendance at this meeting.

At 2:05 PM, Dr. Meyer moved to adjourn the meeting. Mrs. Petersen seconded the motion.

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

Dated this 9th day of August 2012.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Denny Brown, Vice President

Pam Kirby

Dr. Eric Meyer

Jennifer Petersen

Mr. Dana Saar –
Facilitator

Follow up Board Retreat-
November 16, 2012

Motion #1
Adjournment