

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

June 5, 2012

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 2:40 PM, at the Scottsdale Unified School District Education Center Board Room, 3811 North 44th Street, Phoenix, 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.

Mrs. Sneed 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.)

Dr. Meyer seconded the motion.

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

The Special Meeting reconvened at 4:05 PM.

Mrs. Sneed moved to adjourn the Executive Session. Dr. Meyer seconded the motion.

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

Mrs. Petersen moved that the Governing Board approve the remaining portion of the Superintendent's Performance Pay for 2011-2012. Dr. Meyer seconded the motion.

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

At 4:10 PM, Mrs. Petersen moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion.

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

Dated this 5th day of June 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

Motion #92
Convene in Executive Session

Special Meeting Reconvened

Motion #93
Adjourn Executive Session

Motion #94
Approval of Remaining Portion of Superintendent's Performance Pay for 2011-12

Motion #95
Adjourn Special Meeting