

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

May 8, 2012

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:03 PM, at the Scottsdale Unified School District Education Center Board Room, 3811 North 44<sup>th</sup> Street, Phoenix, Arizona.

Board Members in attendance were Bonnie Sneed, President; Dr. Eric Meyer, Pam Kirby; and Jennifer Petersen. Denny Brown, Vice President arrived at 3:06 PM. Superintendent David J. Peterson was also present. A quorum was present.

Mrs. Petersen moved to convene in Executive Session for:

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A)(5).

Mrs. Sneed seconded the motion.

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

At 4:23 PM, the Special Meeting reconvened.

Mrs. Sneed moved to adjourn the Executive Session. Mrs. Peterson seconded the motion.

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

Mrs. Sneed moved to direct Administration to proceed with Meet and Confer discussions as directed. Mrs. Petersen seconded the motion.

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

At 4:25 PM, Mrs. Sneed moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion.

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

Dated this 8<sup>th</sup> day of May 2012.

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

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Bonnie Sneed, President

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Denny Brown, Vice President

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Pam Kirby

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Dr. Eric Meyer

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Jennifer Petersen

Motion #83  
Convene in Executive Session

Special Mtg Reconvened

Motion #84  
Executive Session Adjourned

Motion #85  
Direction Given to Administration

Motion #86  
Special Meeting Adjourns