

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

February 21, 2012

A Special Meeting 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 Superintendent's Conference Room, 3811 North 44<sup>th</sup> Street, Phoenix, Arizona.

Board Members in attendance were Bonnie Sneed President; Denny Brown, Vice President; Pam Kirby; and Jennifer Petersen. Dr. Eric Meyer arrived at 3:45 PM. Superintendent Dr. 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. Kirby seconded the motion. The motion was approved with a vote of 4 – 0 (Dr. Meyer had not yet arrived).

At 4:05 PM, the Special Meeting reconvened.

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

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

Mrs. Petersen moved to adjourn the Special Meeting. Dr. Meyer seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 21<sup>st</sup> day of February 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 #56  
Convene in Executive Session

Special Meeting  
Reconvenes

Motion #57  
Adjourn Executive Session

Motion #58  
Adjourn Special Meeting