

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

March 24, 2008

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:30 PM, at the Scottsdale Unified School District Education Center Board Room, 3811 North 44th Street, Phoenix, Arizona.

Board Members in attendance were Karen Beckvar, President; Dr. Eric Meyer, Clerk; Jennifer Petersen; Dieter Schaefer; and Bonnie Sneed. Co-Interim Superintendents Katy Cavanagh and David Peterson also present. A quorum was present.

Dr. Meyer moved to convene in Executive Session for:

- A. Discussion and consideration of the employment/promotion/salary of the Internal Auditor, Kevin Price, including his evaluation and contract, and including discussion and consultation for legal advice with Board Attorneys on the same subjects, pursuant to A.R.S. §38-431.03(A)(1),(3), and (4). (The employee has been notified in writing in accordance with the statutory provision.)
- B. Discussion/consultation with the Board's designated representatives in order to consider the Board's position and instruct its representatives regarding negotiations with employee organization(s) regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees and other terms and conditions of employment, 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. Petersen seconded the motion.

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

At 5:35 PM, the Special Meeting and Executive Session recessed.

At 8:05 PM, the Special Meeting and Executive Session reconvened.

At 9:47 PM, Mrs. Petersen moved to direct Administration to proceed with Meet and Confer as directed in Executive Session. Mrs. Sneed seconded the motion.

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

The Executive Session and the Special Meeting were adjourned.

Dated this 24th day of March 2008.

The Governing Board of the Scottsdale Unified School District #48

Karen Beckvar, President

Eric Meyer, Clerk

Jennifer Petersen

Dieter Schaefer

Bonnie Sneed

Motion #135
Convene In Executive Session

Special Meeting/
Executive Session
Recessed

Special Meeting/
Executive Session
Reconvened

Motion #136
Direction to
Administration

Executive Session/
Special Meeting
Adjourned