



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Special Meeting

Friday, July 24, 2009

3:00 p.m. Special Board meeting – School Board Study Session at the district office

### MINUTES

Board Members Present: Boyd Pratt, Sally Bryan, Heidi Lopez, David McCauley and Todd Roberts

A.S.B. Student Board Member: N/A

Superintendent Present: Walt Wegener

Administrators Present: N/A

Observers Present: N/A

**110 Establishment of Quorum** – The special School Board meeting was called to order at 3:10 p.m. in the District Office. A quorum was established with board members Boyd Pratt, Sally Bryan, Heidi Lopez, David McCauley and Todd Roberts.

OPEN MEETING

### **The School Board Study Session topics included:**

**810** Defining the Board/Management relationship, including reaffirming operating principles

**820** Reviewing current operational priorities, including drafting Superintendent Goals

**830** Discussion of Strategic Issues including the Strategic Plan Update Process

SCHOOL BOARD STUDY SESSION

### **Next Meeting:**

Regular School Board meeting – Aug 26, 2009, 6:00 p.m. , HS library

NEXT MEETING

The meeting was adjourned at 5:30 p.m.

ADJOURNMENT

\_\_\_\_\_  
Walt Wegener, Superintendent  
Secretary to the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Boyd Pratt, Board Chair