



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Wednesday, June 3, 2009

12:00 p.m. Special Board meeting – District office

12:05 p.m. Executive session – to evaluate the qualifications of applicants for public employment

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: N/A

Administrators Present: Ann Spratt

Observers Present: N/A

110 Establishment of Quorum – The special School Board meeting was called to order at 12:12 p.m. in the District office. A quorum was established with board members Boyd Pratt, Sally Bryan, Heidi Lopez, David McCauley and Todd Roberts. The board then went into executive session at 12:13 p.m. to review qualifications for administrative assignment.

OPEN MEETING

120 Review of Agenda – There were no changes to the agenda.

AGENDA

Next Meeting:

Regular School Board meeting – June 17, 2009, 5:30 p.m.

NEXT MEETING

The meeting was adjourned at 1:30 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair