



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Saturday, May 9, 2009

7:00 a.m. Special Board meeting – district office

7:05 a.m. Executive session – review qualifications for interim superintendent

9:30 a.m. Reconvene public meeting – 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: N/A

Administrators Present: Ann Spratt, Gary Pflueger, and Fred Woods

Selection Committee Present: Andy Duke, Cindy Williams, Beth Spaulding, Ed Sawyer, Deborah Nolan, Barbara Bevens, Marie Rothlisberger, Maude Cumming

Observers Present: N/A

110 Establishment of Quorum – The special School Board meeting was called to order at 7:00 a.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 went into executive session at 7:09 a.m. to evaluate the qualifications of the applicants for public employment. The public meeting was reconvened at 9:30 a.m.

OPEN MEETING

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

AGENDA

310 Selection of Interim Superintendent Candidate (Action)

The selection process for Interim Superintendent candidates resulted in the following candidates to be invited for interview: Larry Johnson, Desiree Gould, Walter Wegner, Robert Allen, Dennis Carlson, and Robert Anderson.

PERSONNEL

Next Meetings:

Special School Board meeting – May 16, 2009, 7:45 a.m. (Interim Superintendent candidate interviews)

Special School Board meeting – May 18, 2009, 6:00 p.m. (Interim Superintendent finalist interview)

Special School Board meeting – May 19, 2009, 6:00 p.m. (Interim Superintendent Finalist interview and final selection)

Regular School Board meeting – May 27, 2009, 5:30 p.m.

NEXT MEETING

The meeting was adjourned at 10:00 a.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair