



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Tuesday, October 16, 2007

5:00 p.m. Special Board Meeting – high school library

MINUTES

Board Members Present: Boyd Pratt, Lisa Henderson, and Todd Roberts

A.S.B. Student Board Member: absent

Superintendent Present: Michael Soltman

Administrators Present: absent

Observers Present: absent

110 Establishment of Quorum - The meeting was convened at 5:18 p.m. in the school district office. A quorum was established with board members Boyd Pratt, Lisa Henderson and Todd Roberts present.

OPEN MEETING

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

AGENDA

150 Public Comment – there were no observers present.

PUBLIC COMMENT

410 Adoption of Resolution 07-005, proposed Bid Solicitation for the Purchase of Two (2) New Suburbans (Action) – Michael Soltman

BUSINESS AND OPERATIONS

Boyd Pratt moved that Resolution 07-005 be approved with all members voting in favor of the resolution.



420 Adoption of Resolution 07-006, Proposed Declaration of Surplus Property (Action)- Michael Soltman



Boyd Pratt moved that Resolution 07-006 be approved with all members voting in favor of the resolution.

Next Meeting:

Regular School Board meeting – Nov 1, 2007, 7:00 p.m.

NEXT MEETING

The meeting was adjourned at 5:25 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair