



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Monday Jan 11, 2010

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

MINUTES

Board Members Present: David McCauley, Heidi Lopez, Boyd Pratt, Brent Snow and Deborah Nolan

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

Superintendent Present: Walt Wegener

Administrators Present: N/A

Observers Present: Barbara Bevens

110 Establishment of Quorum – The special School Board meeting was called to order at 5:02 p.m. in the high school library. A quorum was established with board members David McCauley, Heidi Lopez, Boyd Pratt, Brent Snow and Deborah Nolan.

OPEN MEETING

120 Review of Agenda – David added an action Item: to appoint a Sub-Committee to investigate last year’s applicants for possible interview and to investigate and recommend to the Board the best recruiter for the continuation of the superintendent search.

AGENDA

130 Planning Forward Regarding the Position of Superintendent (Discussion/Action) – David gave a report on his discussions with Northwest Leadership Associates recruiter John Fotheringham and ESD Superintendent Jerry Jenkins related to process and expectations around a nation-wide search. David made a motion to appoint Brent and himself as the sub-committee tasked with investigating last year’s applicants for possible interview to begin the recruiting process and to investigate and recommend to the Board the best recruiter for this superintendent search. Boyd noted for the record that Brent and David are good choices for the sub-committee but also represent a common voice in a diverse Board and that they should be cognizant of that during their considerations. The board vote was unanimous.



Next Meeting:
Special School board meeting – Jan 15, 2010, 2:00 p.m. district office
Regular School Board meeting –Jan 27, 2010, 5:00 p.m. hs library

NEXT MEETING

The meeting was adjourned at 5:56 p.m.

ADJOURNMENT

Walt Wegener, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair