



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Thursday Jan 21, 2010

3:30 p.m. Special Board meeting - District Office

3:35 p.m. Executive session – to evaluate the qualifications of an applicant for public employment

5:00 p.m. Reconvene public meeting – District Office

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: N/A

Administrators Present: Fred Woods, Gary Pflueger, Kay Jakutis

Observers Present: Andy Duke, David Caudill, Cindy Williams, Beth Spaulding, Barbara Bevens, Gordy Waite, Paul LeBaron, Kris Brown, Liz Covert

110 Establishment of Quorum – The special School Board meeting was called to order at 3:39 p.m. in the district office. A quorum was established with board members David McCauley, Heidi Lopez, Boyd Pratt, Brent Snow and Deborah Nolan. The board went into executive session at 3:41 p.m. with the superintendent search committee (listed above).

OPEN MEETING

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

AGENDA

Next Meeting:
Regular School Board meeting –Jan 27, 2010, 5:00 p.m.

NEXT MEETING

The meeting was adjourned at 4:41 p.m.

ADJOURNMENT

Walt Wegener, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair