



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Special Meeting

*Tuesday Jan 26, 2010*

6:00 – 9:30 p.m. Special Board Meeting – Executive session to evaluate qualifications of a superintendent candidate for public employment – 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: Marie Rothlisberger, Andy Duke, David Caudill, Cindy Williams, Beth Spaulding, Barbara Bevens, Paul LeBaron, Liz Covert

**110 Establishment of Quorum** – The special School Board meeting was called to order at 10:30 a.m. in the District Office. A quorum was established with board members David McCauley, Heidi Lopez, Boyd Pratt, Brent Snow and Deborah Nolan. | OPEN MEETING

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

**130 Executive Session to Review Qualifications of a Superintendent Candidate for Public Employment** The Board went into executive session with the Superintendent Search Committee (listed above) at 6:00 p.m. to review qualifications of a superintendent candidate for public employment. After the committee was excused the board continued their executive session. |

Next Meeting: | NEXT MEETING  
 Special School Board meeting – Jan 27, 2010, 10:30 a.m.  
 Regular School Board meeting –Jan 27, 2010, 5:00 p.m.

The meeting was adjourned at 9:30 p.m. | ADJOURNMENT

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Walt Wegener, Superintendent  
 Secretary to the Board

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Date

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David McCauley, Board Chair