



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Special Meeting

*Wednesday Jan 27, 2010*

10:30 – 11:00 a.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: N/A

Observers Present: Rick Thompson

**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 a superintendent candidate at 10:30 a.m. to review qualifications of the superintendent candidate for public employment. |

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

The meeting was adjourned at 11:13 a.m. | ADJOURNMENT

---

Walt Wegener, Superintendent  
Secretary to the Board

---

Date

---

David McCauley, Board Chair