



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Monday, Jan 3, 2010

6:00 p.m. Special Board Meeting – District Office

6:05 – 9:00 p.m. Executive Session –personnel

MINUTES

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

A.S.B. Student Board Member: Excused

Superintendent Present: Rick Thompson

Administrators Present: Excused

Observers Present: Excused

110 Establishment of Quorum – The Special School Board Meeting was called to order at 6:10 p.m. 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

810 Recess to Executive Session – The board went into executive session at 6:11 p.m. to discuss personnel. The board re-convened the open public meeting at 8:43 p.m. No action was taken. | BOARD REPORTS

The meeting was adjourned at 8:44 p.m. | ADJOURNMENT

Next Meeting: | NEXT MEETING
Special School Board Meeting, Board Retreat - Jan 6, 2011, 4:00 – 6:00 pm,
Windemere Real Estate conference room
Regular School Board Meeting - Jan 26, 2011, 6:00 pm, high school library

Rick Thompson, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair