



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Wednesday Jan 6, 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: Jane Fox

110 Establishment of Quorum – The special School Board meeting was called to order at 5:05 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 – There were no changes to the agenda.

AGENDA

130 Planning Forward Regarding the Position of Superintendent (Discussion)– David began the discussion by reviewing that there had been three executive sessions related to evaluating and reviewing the superintendent’s performance. Two questions facing the board at this time were whether or not to extend the interim superintendent’s contract and, if not, how best to continue the recruiting process from last spring. A discussion ensued with the superintendent related to acknowledging his strengths and the good works that have been accomplished this year. However, due to having planned from the beginning to engage in a more complete search, and due to the fact that that there were two new board members who sought to more fully understand the potentially available superintendent “pool”, an invitation was extended to the current interim superintendent to apply as a strong “inside track” candidate. The discussion continued around planning forward, gathering information related to options through last spring’s recruiter, reviewing criteria and setting a meeting date to continue the discussion.

Next Meeting:

Special Board meeting – January 11, 2010, 5:00 pm 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