



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting / Board Retreat

Thursday, Jan 6, 2010

4:00 p.m. Convene Board retreat/study session - Windemere Real Estate
100 First Street, Friday Harbor
Conference room

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/Board Retreat/Study Session was called to order at 4:03 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 with the exception of an executive session that was called at 4:20 p.m. for 10 minutes to discuss personnel. The executive session ended at 4:30 p.m. The open public meeting study session reconvened at 4:31 p.m. No action was taken.

AGENDA

810 Board Study Session – Strategic Planning – The board discussed strategic planning around K12 instruction.

BOARD REPORTS

The meeting was adjourned at 8:00 p.m.

ADJOURNMENT

Next Meeting:

Regular School Board Meeting - Jan 26, 2011, 6:00 pm, high school library

NEXT MEETING

Rick Thompson, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair