



San Juan Island School District Special Meeting, Executive Session Only
Wednesday, Oct. 26, 2022
4:30 pm - 4:55 pm

MINUTES

Directors Present: Sarah Werling Sandwith, John Kurtz, T.J. Heller and Brian Moore

Directors Excused: Barbara Bevens

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn (not present in meeting)

CALL TO ORDER | Convene 4:30 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 4:30 p.m. A quorum was established with Directors Sarah Werling Sandwith, John Kurtz, T.J. Heller and Brian Moore.

1.02 Review of Agenda - There were no changes to the agenda.

SPECIAL TOPICS | **2.01 Executive Session (No Action to be taken)** - The Board recessed into executive session at 4:31 pm in accordance with RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The Board returned to open public session at 4:55 pm. No action was taken.

ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 4:55 pm.

Next Meeting:

Regular School Board Meeting – Nov. 30, 2022, 5:00 pm, High School Library

Fred Woods, Superintendent
Secretary to the Board

11/30/22

Date

Barbara Bevens, Board Chair