



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Wednesday, Feb 22, 2011

8:00 a.m. - Special Board Meeting, School District Office

8:05 – 10:00 a.m. **Executive Session** – To review the performance of a public employee (RCW 42.30.110(1)(g)). No action was anticipated.

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: Gary Pflueger

Observers Present: Andy Duke, Luanne Pasik, Jim McNairy and Gordy Waite were in attendance at the Executive Session.

John Jensen, Nick Power, Robin DeLazerda and Jack Cory were present for the convening of the public meeting; Sharon Kivisto was present for adjournment.

Recording Secretary: Maude Cumming

110 Establishment of Quorum – The special school board meeting was called to order at 8:00 a.m. A quorum was established with board members David McCauley, Heidi Lopez, Boyd Pratt and Brent Snow. The board recessed to Executive Session at 8:02 a.m. Deborah Nolan joined the meeting at 8:08 a.m.

OPEN MEETING

120 Review of Agenda – There were no changes to the agenda.

AGENDA

810 Recess to Executive Session until 10:00 a.m., then re-convene for Open Public Meeting - David McCauley announced the executive session from 8:00 a.m. until 10:00 a.m. to review the performance of a public employee (RCW 42.30.110(1)(g)).

BOARD REPORTS

At 10:00 a.m. David announced that the Executive Session would be extended another 45 minutes.

At 10:47 a.m., David announced that the Executive Session would be extended for another 15 minutes to end at 11:05 a.m.

The Board re-convened for public meeting at 11:05 a.m. David re-iterated the reason for Executive Session, stated that there had been no action taken and asked if any of the board members wished to make a comment. There were no comments. He then asked if anyone else present wished to make a comment. No comments were made.

Next Meeting:

Regular school board meeting - Feb 23, 2011, 5:00 pm, high school library

NEXT MEETING

820 Adjournment - The meeting was adjourned at 11:10 a.m.

ADJOURNMENT

Rick Thompson, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair