



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Friday, April 30, 2010

- 11:00 a.m. Convene Public meeting
- 11:00 -1:00 p.m. Executive Session – negotiations
- 1:00 p.m. Re-convene Special Board meeting

MINUTES

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

A.S.B. Student Board Member: absent

Superintendent Present: Walt Wegener

Administrators Present: Fred Woods and Kay Jakutis

Observers Present: no observers

110 Establishment of Quorum – The special School Board meeting was called to order at 11:05 a.m. in the district office. A quorum was established with board members David McCauley, Heidi Lopez, Boyd Pratt, Deborah Nolan and Brent Snow. At 11:07 a.m. the board went into executive session. At 1:05 pm David announced that the executive session would last approximately 20 more minutes. Heidi excused herself at 1:30 pm. The special board meeting was re-convened at 1:45 p.m.

OPEN MEETING

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

AGENDA

410 Approval of Leave (Action)– Walt Wegener

Employee: Jane Burton-Bell
 Position: Paraeducator
 Location: Elementary School
 FTE: 4.25 hrs/day
 Action: Leave of Absence from Sept 1st, 2010 to January 3rd, 2011

PERSONNEL



Brent moved to approve the personnel agenda. The board vote was unanimous.

Next Meetings:

Regular School Board meeting – May 26, 2010, 6:00 p.m., hs library

NEXT MEETING

The meeting was adjourned at 1:53 p.m.

ADJOURNMENT

Walt Wegener, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair