



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Special Meeting

*Monday Jan 15, 2010*

2:00 p.m. Special Board Meeting – district office

### 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: Ann Spratt

**110 Establishment of Quorum** – The special School Board meeting was called to order at 2:05 p.m. in the district office. 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 Report from Superintendent Recruiting Committee (Information/Possible Action)** – As an investigative recruitment committee, Brent and David reported that they had reconsidered last spring’s superintendent pool. A potential candidate had last year been highly recommended as a good “fit” for our district but became unavailable just prior to applying. This particular candidate is now available and has expressed interest in San Juan Island School District. The committee recommended that the candidate’s qualifications be reviewed in executive session. David, as Chair, called for executive session to review the candidate’s qualifications for public employment. The board went into executive session at 2:15 pm for a half hour. The public meeting was reconvened at 3:05 pm. The discussion around the recruiting process continued and David and Brent proposed that the board invite this individual, as a continuation of last year’s process and having been recommended by recruiter John Fotheringham, for a visit to the district. It was agreed to formally invite Rick Thompson from Lynden to apply for the position of Superintendent, to utilize last year’s search committee to assist in the vetting process, to appoint individual board members to work through the details of the interview process and to thoroughly communicate with staff and the community about the vetting process around Mr. Thompson. Boyd Pratt moved to invite the potential candidate to visit the district on Tuesday January 26<sup>th</sup> and Wednesday January 27<sup>th</sup>. The board vote was unanimous. David and Heidi volunteered to work through the details of the interview process. It was decided to convene the search committee on Thursday, January 21, 2010 at 3:30 pm at the district office.



Next Meeting:

Special School Board meeting – Jan 21, 2010, 3:30 p.m. district office  
Regular School Board meeting –Jan 27, 2010, 5:00 p.m. hs library

NEXT MEETING

The meeting was adjourned at 3:35 p.m.

| ADJOURNMENT

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Walt Wegener, Superintendent  
Secretary to the Board

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Date

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David McCauley, Board Chair