

Arlington Public Schools

"Providing the means to accomplish dreams"

Supportive Information Sheet

**Subject: APPROVAL OF MINUTES FOR THE JANUARY 30, 2009
SPECIAL MEETING (RETREAT) OF THE ARLINGTON
SCHOOL DISTRICT BOARD OF DIRECTORS**

Action

Page(s): Two (2), including cover

Submitted by: Dr. E. Kristine McDuffy, Superintendent

Date: February 23, 2009

Background Information:

The Arlington Public Schools Board of Directors held a retreat on Friday, January 30, 2009 at Fire District #1 Headquarters, 12425 Meridian Ave; Everett, WA.

Administrative Consideration:

The minutes of the January 30, 2009 retreat are being submitted for approval at this time.

Superintendent's Recommendation:

That the Board approves the January 30, 2009 retreat minutes.

Arlington Public Schools
Board of Directors
Retreat
January 30, 2009, 8:30 am
Fire District #1 Headquarters, Everett

8:30 am - Welcome and breakfast

President Kay Duskin called the meeting to order at 8:55 am at Fire District #1 Headquarters, at 12425 Meridian Ave; Everett, WA. Also present were Directors Jeff Huleatt, Jim Weiss, Bob McClure and Carolyn Erickson and Student Advisors Nikita Doggett and Andy Smith.

Also in attendance were Kristine McDuffy, *Superintendent*, Warren Hopkins, *Deputy Superintendent*, Diane Kirchner-Scott, *Executive Director of Teaching and Learning*, Shirley Case, *Executive Director of Personnel*, Deb Borgens, *Executive Director of Financial Services*, Sid Logan, *Executive Director of Teaching and Learning*, and Julie Davis, *Assistant to the Superintendent and Board of Directors*.

The morning was spent with the Board and Cabinet members reviewing the budget and working on goals for the District. Cabinet members were dismissed after lunch and the Board continued to work on goals.

No action was taken.

Director Erickson moved and Director Huleatt seconded the motion to adjourn. The motion was approved with a unanimous vote and the meeting was adjourned at 3:35 pm.

Kay Duskin, President
Board of Directors

E. Kristine McDuffy, Superintendent
Secretary to the Board