

Arlington Public Schools

"Providing the means to accomplish dreams"

Supportive Information Sheet

**Subject: APPROVAL OF MINUTES FOR THE APRIL 24, 2009
SPECIAL MEETING/WORK SESSION OF THE
ARLINGTON SCHOOL DISTRICT BOARD OF
DIRECTORS**

Action

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

Submitted by: _____ Dr. E. Kristine McDuffy, Superintendent _____

Date: _____ May 4, 2009 _____

Background Information:

The Arlington Public Schools Board of Directors held a special public meeting/work session on Friday, April 24, 2009 at Fire District #1 Headquarters, 12425 Meridian Ave; Everett, WA..

Administrative Consideration:

The minutes of that special meeting/work session are being submitted for approval at this time.

Superintendent's Recommendation:

That the Board approves the April 24, 2009 Special Meeting Minutes.

Arlington Public Schools
Board of Directors
Work Session
April 24, 2009, 9:00 am
Fire District #1 Headquarters, Everett

8:30 am - Welcome and breakfast

President Kay Duskin called the meeting to order at 9:00 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. Student Advisors Nikita Doggett and Andy Smith were absent and excused.

Also in attendance were Kristine McDuffy, *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 Operations*, and Julie Davis, *Assistant to the Superintendent and Board of Directors*.

Discussion Topics Included:

- National, State and local deficits
- Budget Impacts – review of the major causes for current budget situation
- Board Resolution 09-01 - *Directing the Superintendent to develop a reduced educational program for the 2009-2010 school year*
- Direction used to reduce educational program
- Feedback received from staff and community
- Proposed reductions to certificated staff, classified staff, administrative staff and programs.

The Board recessed for lunch from 12:00-12:30.

Continued Discussion:

- List of proposed program reductions
- Other potential reductions not necessarily being recommended at this time
- Employee Group “Concessions”
- Budget Process Timeline

No action was taken.

Director Erickson moved and Director Weiss seconded the motion to adjourn. The motion was approved with a unanimous vote and the meeting was adjourned at 3:47 pm.

Kay Duskin, President
Board of Directors

E. Kristine McDuffy, Superintendent
Secretary to the Board