

**Arlington Public Schools**  
*“Providing the means to accomplish dreams”*

<b>Supportive Information Sheet</b>
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**Subject: APPROVAL OF MINUTES FOR THE OCTOBER 24, 2008  
RETREAT OF THE ARLINGTON PUBLIC SCHOOLS  
BOARD OF DIRECTORS**

Action

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

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

**Date:** November 10, 2008

**Background Information:**

On Friday, October 24, 2008 from 9:00 am – 3:00 pm, the Arlington Public Schools Board of Directors held a retreat at Padilla Bay National Estuarine Research Reserve, 10441 Bayview-Edison Road; Mount Vernon, WA 98273.

The purpose of the meeting was to work on School Board goals. No public testimony was heard and no final action was taken.

**Administrative Consideration:**

The minutes of the October 24, 2008 Board Retreat are being submitted for approval of the Board at this time.

**Superintendent’s Recommendation:**

That the Board approves the October 24, 2008 retreat minutes.

# Meeting Minutes

## *School Board Retreat*

October 24, 2008, 9:00 am

Padilla Bay Estuarine Research Reserve

Mount Vernon, WA

9:00 ~ Welcome and Refreshments

A special meeting/retreat of the Arlington Public Schools Board of Directors was called to order at 9:30 am at the Padilla Bay Estuarine Research Reserve, 10441 Bayview-Edison Road: Mt. Vernon, WA. In attendance were Board members Kay Duskin, Jeff Huleatt, Jim Weiss, Carolyn Erickson and Bob McClure, Student Advisors Nikita Doggett and Andy Smith, Superintendent Kristine McDuffy and Assistant to the Superintendent and Board of Directors, Julie Davis. No Directors were absent.

Members shared a bit about themselves, primarily for the benefit of new Student Advisor, Andy Smith. The remainder of the day was spent discussing, evaluating and framing the goals of the Board and the Superintendent.

- Teamwork
- Transition
- Goals
- Standards & Accountability
- Team Development

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 3:08 pm.

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Kay Duskin, President  
Board of Directors

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E. Kristine McDuffy, Superintendent  
Secretary to the Board