

# 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