

Arlington Public Schools
Board of Directors Special Meeting Minutes
Tuesday, July 14, 2009

SPECIAL MEETING – SUPERINTENDENT’S ANNUAL EVALUATION

President Kay Duskin called the Special Meeting of the Board of Directors of Arlington School District No. 16 to order at 6:00 pm in the Cellar Room at the Cellar Restaurant, Medallion Inn & Suites, 16710 Smokey Point Blvd; Arlington, WA 98223. Also present were Directors Jeff Huleatt, Bob McClure and Carolyn Erickson, and Superintendent Dr. Kristine McDuffy. Director Weiss was detained at work and arrived at 6:40 pm. His tardiness was excused.

President Duskin noted that the only item on the agenda was an Executive Session for the purpose of conducting the Superintendent’s annual performance evaluation. Director Erickson moved to approve the agenda as stated. Director McClure seconded the motion, which passed with a unanimous vote.

EXECUTIVE SESSION

President Kay Duskin recessed the Special Meeting at 6:06 pm, stating that the Board would be convening in an Executive Session for the purpose of reviewing the performance of an employee. She stated that the estimated time for the Executive Session would be 3 ½ hours and that no action would be taken. She further stated that, following the Executive Session, the Special Meeting would be reconvened for the sole purpose of adjournment. The Executive Session was adjourned at 9:48 pm.

ADJOURN

President Duskin reconvened the Special Board Meeting at 9:50 pm. With no further business to come before the Board, 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 9:51 pm.

Kay Duskin, President
Board of Directors

Dr. E. Kristine McDuffy, Superintendent
Secretary to the Board