

**BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303  
SCHOOL BOARD SPECIAL MEETING MINUTES**

**Date:** April 19, 2012  
**Place:** Board Room – Commodore Campus

**Board of Directors Present**

Board President – Patty Fielding  
Board Vice-President – Mary Curtis  
Directors – Mike Spence, Tim Kinkead

**Call to Order**

5:40 p.m. – Board President Patty Fielding called the meeting to order and a quorum was recognized. President Fielding noted the board would be interviewing five candidates for the open Director District No. 3 position. She led the board through preparations for the interview process and a review of the candidate applications. Each candidate interview would be 30 minutes in length. It was noted that following the final interview, the Board will move into a 30 minute executive session to discuss the interviews, and reconvene to a public session to take action on appointment of the new board director.

The candidate interview schedule was as follows:

6:00 p.m. Christina Opalka  
6:30 p.m. Mary Ellen “Mev” Hoberg  
7:00 p.m. Robert D. Hershberg  
7:30 p.m. Kimberly Phillips-Ingram Note: Kimberly Phillips-Ingram withdrew as a candidate.  
8:00 p.m. Marty R. Cavalluzzi

8:30 p.m. - Board President Patty Fielding announced the board would move into executive session to discuss the interviews.

9:00 p.m. – President Fielding reconvened the meeting to a public session.

*A. Announcement of Director Appointment*

President Fielding called for a roll-call vote from board members for the name of the person they would like appointed to the open Director District No. 3 board director position.

**Motion 57-11-12:** That the Board offer the Director District No. 3 appointment to Mary Ellen “Mev” Hoberg. (For Mary Ellen “Mev” Hoberg: Curtis, Kinkead, Spence, Fielding)

*B. Change in Board Regular Meeting Date*

**Motion 58-11-12:** That the Board change the Thursday, April 26, 2012 regular board meeting to Wednesday, April 25, 2012. (Kinkead) The affirmative vote was unanimous. (Kinkead, Curtis, Spence, Fielding)

**Adjournment**

9:10 p.m. – Board President Patty Fielding adjourned the meeting.

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SCHOOL BOARD OF DIRECTORS

ATTEST: \_\_\_\_\_, Secretary to the Board of Directors