

BOARD OF DIRECTORS
Lopez Island School District #144
October 4, 2011
School Library
5:30p.m.
Work Session Minutes

- I. CALL TO ORDER AND FLAG SALUTE: Board Chair Diana Hancock called the meeting to order at 5:45PM. Present were Board Directors Diana Hancock, John Holding, Diane Dear, Patsy Haber, and Nikola Chopra. Also present were Superintendent Bill Evans, Principal Lisa Shelby, Finance Director Joan Hartjes Love, and Maintenance Supervisor Denny Jardine. Guests present were Nancy Carson and Michael Moore. Chairperson Hancock led the group in the Flag Salute.
- II. BOND PLANNING: The Board discussed the projected capital projects bond, including possible dates, size, and scope. By consensus it was determined to target April 2012 as the election date. No further action was taken.
- III. SUPERINTENDENT GOALS: The Board discussed goals for the Superintendent for SY2011-12. By consensus and agreement of the Superintendent it was determined that official consideration of approval would be postponed until the October 2011 Regular Board meeting.
- IV. DISTRICT GOALS: The board discussed goals for the District for SY2011-12. Suggestions were made and the Superintendent will bring a revised draft to the October 2011 Regular Board meeting.
- V. ADJOURNMENT: The meeting was adjourned at 7:45PM.