

BOARD OF DIRECTORS

LOPEZ ISLAND SCHOOL DISTRICT

SPECIAL BOARD MEETING

OCTOBER 26, 2011

MINUTES

- I. CALL TO ORDER: The meeting was called to order by Chairperson Diana Hancock. In attendance were Board Directors John Holding, Diana Hancock, and Diane Dear. Absent were Directors Nikola Chopra and Patsy Haber. Principal Lisa Shelby and Maintenance Director Denny Jardine were also present, as were Finance Director Joan Hartjes-Love and Superintendent Bill Evans.
- II. BOARD PLANNING: The Board discussed the upcoming Bond and were presented with materials prepared by Superintendent Evans, Maintenance Director Jardine, and Director Holding. No action was taken.
- III. ADJOURNMENT: The meeting was adjourned at 6PM and the Board moved into the regular scheduled Board Meeting.