

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
November 30, 2011  
School Library  
6:00p.m.  
School Board Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. APPROVAL OF MINUTES: (Action)
  - a. Regular Meeting: October 26, 2011
  - b. Work Session: October 26, 2011
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
  - a. Consideration to approve October General Fund vouchers #101719-101762, #101765-101826, and #101614-101687 in the total amount of \$265,837.87; ASB Fund vouchers #101763-101764 and #101827-101829 in the total amount of \$12,643.33; Private Purpose Trust Fund voucher #101830 in the total amount of \$344.00 and estimated November payroll in the estimated amount of \$240,000.00 includes accrual payroll.
  - b. Consideration to approve for payment warrant previously approved in an estimated amount: October 2011 warrants #101699-101718 in the amount of \$17,780.52.
  - c. Consideration to approve the extracurricular contract for M.R. Buffum as Boys Varsity Basketball Coach for the 2011-2012 school year in the amount of \$2,200.
  - d. Consideration to approve standard contract for the 2011-2012 school year for Lucretia Devine to provide PIP services as per contract with San Juan County, .2fte, \$8,741.98.
  - e. Consideration to approve personal services contract 2011-2012 San Juan County Mental Health grant with Shawn McGuire. Funds budgeted from account 7950-24-7000.
  - f. Consideration to approve contract for Heather Meng as van driver for Shaw students for 1.5 hours per day on M,T,W,Th at \$16.02 per hour.
  - g. Consideration to approve In Lieu of Transportation agreement with Kelli Fisher for the 2011-2012 school year at \$.51 per mile per trip.
  - h. Consideration to approve Personal Services contract for Roland MacNichol for miscellaneous student supervision and principal mentor duties at \$225 per day up to 15 days.
  - i. Consideration to approve Personal Services contract for Laurie Latta to work with development and expansion of ALE Parent Partner Program at \$28 per hour not to exceed 75 hours.
- V. DELEGATIONS: This item permits an individual or group to address the Board without having to go through the procedure to get on the formal agenda. Due to time, we ask that all delegations please be limited to five minutes.
- VI. ADMINISTRATIVE REPORTS: (Info.)
  - a. Lopez Education Association:
  - b. Public School Employees:
  - c. Associated Student Body:
  - d. Principals' Report:
  - e. Superintendent's Report:

- VII. FINANCIAL REPORT:
  - a. Year End Documents and Discussion
  - b. Monthly Financial Reports
  - c. Audit Recommendations Update
  - d. State Budget Reduction Discussion
  
- VIII. OLD BUSINESS:
  - a. Itinerary for French Club Trip
  - b. WSSDA Conference Report
  
- IX. NEW BUSINESS:
  - a. Resignation of Board Member (Action)
  - b. Appointment Procedures for Vacant Board Position
  - c. Japan Trip Request (Action)
  - d. Curriculum for Lopez Island, My Home
  - e. Board Elections
  
- X. COMMUNICATIONS:
  
- XI. BOARD MEMBER ITEMS:
  - a. December/January Board Calendar
  - b. Legislation update – John Holding
  - c. Bond
  
- XII. EXECUTIVE SESSION (No action will be taken in Executive Session):
  - a. Consideration of potential acquisition of real property in consideration of an alternative water source.
  
- XIII. ACTION RESULTING FROM EXECUTIVE SESSION:
  
- XIV. ADJOURNMENT: