

BOARD OF DIRECTORS
Lopez Island School District #144
December 14, 2011
School Library
5:00PM
Special Board Meeting - Work Session
Minutes

- I. CALL TO ORDER AND FLAG SALUTE: This special meeting of the Lopez Island School District Board of Directors was called to order by Chairperson Diana Hancock at 5PM. Ms. Hancock led the group in the flag salute. Present were Directors Diana Hancock, Chairperson; John Holding, Vice Chairperson; Patsy Haber, Member; Diane Dear, Member. Also attending: Bill Evans, Superintendent; Lisa Shelby, Principal; and Joan Hartjes Love, Finance Director.

- II. BOND PLANNING: The Board discussed the upcoming bond, its possible components, and desired election timelines. The Board also discussed the possibility of a February 2012 bond election for the single item of seeking approval of a bond for the loan-repayment of the District's loan with Cashmere Bank. Consensus was reached that this was a good idea and the Superintendent was directed to research the details of such a plan and be prepared to present a resolution to the Board at a special meeting called for December 20th, to authorize this election. The Board discussed that the facilities improvements and educational enhancements that are needed would be addressed in a later bond, possibly in August 2012.

A special meeting was scheduled for 6PM on December 20th to consider action on a possible February 2012 bond election.

- III. ADJOURNMENT: The meeting was adjourned at 5:40PM.