

BOARD OF DIRECTORS

Lopez Island School District #144

December 20, 2011

School Library

6:00p.m.

School Board Minutes

- I. CALL TO ORDER AND FLAG SALUTE: The meeting was called to order at 6:02 p.m. In attendance: Diana Hancock, Chairperson; John Holding, Vice Chairperson; and Patsy Haber, Member. Also attending: Bill Evans, Superintendent.
- II. ADJUSTMENTS TO THE AGENDA: None
- III. CONSIDERATION OF APPROVAL OF RESOLUTION 4:2011-2012 – A RESOLUTION AUTHORIZING THE PLACEMENT OF A CAPITAL BOND BEFORE DISTRICT VOTERS:
 - a. The language was changed in Proposition No. 1 to read “ ... elementary school fire sprinkler system and an upgrade of the District HVAC system ...”
Motion: Diana Hancock moved and Patsy Haber seconded to approve Resolution 4:2011-2012, A Resolution Authorizing the Placement of a Capital Bond Before District Voters with an amendment to the resolution and ballot language presented to the Board for approval, removing the words “completed a” and replacing those words with “an upgrade of the”. Vice Chair John Holding called for a roll call vote. Voting yes: Haber, Hancock and Holding. The motion passed unanimously.
- IV. BOND PLANNING DISCUSSION: The Board discussed the timeline for the Bond and would like Bill to add the August Bond to the timeline.
- V. CONSIDERATION OF APPROVAL OF MIDDLE SCHOOL OVERNIGHT FIELD TRIP:
Motion: John Holding moved seconded by Patsy Haber to approve the request for the Middle School overnight field trip to North Cascades Institute. The motion passed unanimously.
- VI. EXECUTIVE SESSION (No action will be taken in Executive Session):
 - a. Consideration of Potential Acquisition of Real Properties in Consideration of Alternative Water Sources.
 - b. Consideration of Performance of a Public Employee.
- VII. ACTION RESULTING FROM EXECUTIVE SESSION: None
- VIII. ADJOURNMENT: The Board returned to regular session at 7:30 the meeting was adjourned.