

BOARD OF DIRECTORS
Lopez Island School District #144
December 20, 2011
School Library
6:00p.m.
School Board Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. CONSIDERATION OF APPROVAL OF RESOLUTION 4:2011-2012 – A RESOLUTION AUTHORIZING THE PLACEMENT OF A CAPITAL BOND BEFORE DISTRICT VOTERS:
- IV. BOND PLANNING DISCUSSION:
- V. CONSIDERATION OF APPROVAL OF MIDDLE SCHOOL OVERNIGHT FIELD TRIP:
- 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:
- VIII. ADJOURNMENT: