

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
January 4, 2012  
School Library  
5:00PM  
Special Board Meeting  
Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
- II. BOND PLANNING AND PRESENTATION FROM SEATTLE NORTHWEST SECURITIES:
- III. CONSIDERATION OF APPROVAL OF CONTRACT WITH SAN JUAN COUNTY FOR MENTAL HEALTH SERVICES: (ACTION)
- IV. (6:15) INTERVIEWS WITH CANDIDATES SEEKING APPOINTMENT TO VACANT BOARD POSITION SEAT #2:
- V. EXECUTIVE SESSION:
  - a. Consideration of qualifications of candidates for appointment to Board of Directors
- VI. CONSIDERATION OF APPROVAL OF APPOINTMENT OF NEW BOARD DIRECTOR TO FILL SEAT #2: (ACTION)
- VII. ADJOURNMENT: