

BOARD OF DIRECTORS
Lopez Island School District #144
January 25, 2012
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: December 14, 2011
 - b. Special Board Meeting: December 14, 2011
 - c. Special Board Meeting: December 20, 2011
 - d. Special Board Meeting: January 4, 2012
- IV. WELCOME AND INTRODUCTION OF NEWLY-APPOINTED BOARD MEMBER BY THE CHAIR AND SUPERINTENDENT:
 - a. Oath of office of newly appointed Board Member.
- V. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. Consideration to approve December General Fund vouchers #101915-101969, #101996-102039, and #102041-102092 in the total amount of \$321,107.57; ASB Fund vouchers #101970-101977, and #102093-102099 in the total amount of \$23,661.76; Private Purpose Trust Fund voucher #102040 and #102100 in the total amount of \$114.98 and estimated January 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: December 2011 warrants #101978-101995 in the amount of \$12,289.04.
 - c. Consideration to approve personal services contract for Stuart Post for technology services for SY 2011-12.
- VI. 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.
- VII. ADMINISTRATIVE REPORTS: (Info.)
 - a. Lopez Education Association:
 - b. Public School Employees:
 - c. Associated Student Body:
 - d. Principals' Report:
 - e. Superintendent's Report:
 - i. Northwest Accreditation Commission
 - ii. School Retirees Appreciation Week
 - iii. School Board Appreciation Month
 - iv. Bond Presentations

- VIII. FINANCIAL REPORT:
 - a. Monthly Financial Reports
 - b. Audit Recommendations Update
 - c. Enrollment
 - i. Headcount 206
 - ii. FTE 201.42
 - iii. PPP: FTE 3.75
 - iv. Enrollment Projections
 - d. Proposed 2012-13 Budget Timelines
- IX. OLD BUSINESS:
 - a. Bond Update
- X. NEW BUSINESS:
 - a. China Trip
 - b. Calendar Revision (action)
 - c. Superintendent's approval of "Sports Star of the Year" overnight trip
 - d. Joint Meeting with Shaw School Board
- XI. COMMUNICATIONS:
- XII. BOARD MEMBER ITEMS:
 - a. December/January Board Calendar
 - b. Legislation update – John Holding
 - c. Bond
- XIII. EXECUTIVE SESSION (No action will be taken in Executive Session):
- XIV. ACTION RESULTING FROM EXECUTIVE SESSION:
- XV. ADJOURNMENT: