

BOARD OF DIRECTORS
Lopez Island School District
BOARD WORKSHOP

October 26, 2011

School Library

5:00 PM

Agenda

- I. Call to Order
- II. Bond Planning Discussion
- III. Adjourn

BOARD OF DIRECTORS
Lopez Island School District #144
Regularly Scheduled Monthly Meeting
October 26, 2011
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: September 28, 2011
 - b. Work Session: October 4, 2011
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. Consideration to approve September General Fund vouchers #101515-101550, #101561-101609, and #101614-101687 in the total amount of \$353,627.69; ASB Fund vouchers #101610-161612 and #101689-101697 in the total amount of \$1,477.83; Private Purpose Trust Fund vouchers #101613 and #101698 in the total amount of \$25.00 and estimated October 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: September 2011 warrants #101551-101560 in the amount of \$16,251.43.
 - c. Consideration to approve cash donation in the amount of \$520.00 from the Lutheran Church in the San Juans toward the purchase of a lawn mover, weed trimmer, and stainless steel sink by the LIFE program.
 - d. Consideration to approve the extracurricular contract for Richard Carter as Drama Coach for the 2011-2012 school year in the amount of \$2,200.
- V. 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.
- VI. ADMINISTRATIVE REPORTS: (Info.)

*Persons with disabilities should contact the district office at 468-2202
to make arrangements to participate in board meetings.*

- a. Lopez Education Association:
 - b. Public School Employees:
 - c. Associated Student Body:
 - d. Principals' Report:
 - e. Superintendent's Report:
- VII. FINANCIAL REPORT:
- a. Monthly Report
 - b. Year End Report
 - c. Enrollment
 - d. Estimated Ending Fund Balance SY 2010-11
 - e. Audit Action Plan Update
- VIII. OLD BUSINESS:
- a. Consideration to Approve District Goals for SY 2011-12 (Action)
 - b. Consideration to Approve Superintendent Goals for SY 2011-12 (Action)
 - c. Consideration to Approve Policy 3210 – Students/Nondiscrimination (Action)
 - d. Consideration to Approve Policy 3212 – Students/Sexual Harassment (Action)
 - e. Consideration to Approve Policy 5010 – Personnel/Nondiscrimination and Affirmative Action (Action)
- IX. NEW BUSINESS:
- a. Consideration to Approve Resolution # 2: 2011-2012 – To Accommodate State Adjustment to Levy Lid (Action)
 - b. Consideration of Board Calendar for 2012 (First Reading)
 - c. Consideration of Reschedule of November Board Meeting
 - d. Consideration to Approve SY 2011-12 Contracts for Off-Campus Mental Health Providers Funded by County Mental Health Funds, Pending Final Approval of Contract Between LISD and San Juan County (Action)
 - e. Discussion Regarding Upcoming Proposed French Club Trip to France in March 2012
- X. COMMUNICATIONS:
- XI. BOARD MEMBER ITEMS:
- a. November/December Board Calendar
 - b. Legislation Update – John Holding
 - c. Bond Planning Update
- XII. EXECUTIVE SESSION:
- XIII. ACTION RESULTING FROM EXECUTIVE SESSION:
- XIV. ADJOURNMENT: