

BOARD OF DIRECTORS
Lopez Island School District #144
December 14, 2011
School Library
5:00PM
Special Board Meeting - Work Session
Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
- II. BOND PLANNING:
- III. ADJOURNMENT (Projected 6:00PM):

BOARD OF DIRECTORS
Lopez Island School District #144
December 14, 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: November 30, 2011
 - b. Work Session: November 30, 2011
- IV. WELCOME AND INTRODUCAION OF NEWLY-ELECTED BOARD MEMBERS AND OFFICERS BY THE CHAIR AND SUPERINTENDENT:
 - a. Oath of office of newly elected Board Members.
- V. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. Consideration to approve November General Fund vouchers #101850-101905 and #101912-101914 in the total amount of \$256,547.54; ASB Fund vouchers #101906-101909 in the total amount of \$12,436.10; Private Purpose Trust Fund voucher #101910-101911 in the total amount of \$9,800.00 and estimated December 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: November 2011 warrants #101831-101849 in the amount of \$12,947.69.
 - c. Consideration to approve Board Member compensation waiver for 2010.
 - d. Consideration to approve Mental Health contract with San Juan County.
 - e. Consideration of approval of a personal services contract with Stuart Post for Technology Services for SY 2011-2012.

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

- 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:
- VIII. FINANCIAL REPORT:
  - a. Monthly Financial Reports
  - b. Audit Recommendations Update
  - c. State Budget Update
  - d. Enrollment
- IX. OLD BUSINESS:
  - a. District Furlough Days
  - b. Bond Planning
  - c. Contract with Pacifica
  - d. Update on Appointments for Board Vacancy
- X. NEW BUSINESS:
  - a. Discussion of Bond Facility Consultant/Coordinator
  - b. Resolution 3:2011-2012 – Transfer to Debt Service from Capital Projects to Pay Cashmere Bank (Action)
  - c. Elementary Surplus (Action)
- XI. COMMUNICATIONS:
- XII. BOARD MEMBER ITEMS:
  - a. January/February Board Calendar
  - b. Legislation update – John Holding
  - c. Bond
- XIII. EXECUTIVE SESSION (No action will be taken in Executive Session):
  - a. Consideration of Potential Acquisition of Real Properties in Consideration of Alternative Water Sources.
- XIV. ACTION RESULTING FROM EXECUTIVE SESSION:
- XV. ADJOURNMENT:

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