

BOARD OF DIRECTORS

LOPEZ ISLAND SCHOOL DISTRICT

SPECIAL BOARD MEETING

MARCH 26, 2014

5:00 PM in Lopez School Library

MINUTES

- I. CALL TO ORDER AND FLAG SALUTE: Chairperson John Holding called the Special Meeting to order at 5:00 PM, followed by the flag salute. In attendance were Directors John Holding, Patsy Haber, Del Guenther, Clive Prout and Dixie Budke. Also present were Principals Lisa Shelby and Dave Sather, as well as Superintendent Intern Brian Auckland and Superintendent Bill Evans.
- II. EXECUTIVE SESSION: The Board recessed into Executive Session at 5:05 PM, for the purpose of consideration of the qualifications of an employee. No action was taken in Executive Session and the Board was called back into regular public session at 5:50 PM.
- III. ADJOURN: The meeting was adjourned by Chairperson Holding at 5:50 PM.