

BOARD OF DIRECTORS
Lopez Island School District #144
January 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: December 8, 2010
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
a. Consideration to approve December General Fund vouchers #100476-100543 and #100550-100567 and #100589-100607 and 100609-100640 in the total amount of \$297,701.87; Capital Projects voucher #100568 in the total amount of \$3,239.57; ASB Fund vouchers #100544-100549 and #100569-100571 and #100608 and #100641-100644 in the total amount of \$30,657.26; Private Purpose Trust Fund voucher #100645 in the amount of \$207.50 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: December 2010 warrants #100572-100588 in the amount of \$9,935.19.
c. Consideration to approve the 2011 field trip to Japan funded through the Japanese Connections program departing April 6th and returning April 21st.
d. Consideration to approve the grant from Lopez Island Foreign Exchange for the Japan trip in the amount of \$8,400.00.
e. Consideration to approve the ASB Advisor contract for Jeanna Carter for the 2010-2011 school year in the amount of \$1,000.00.
f. Consideration to approve the Assistant Cook contract for Yahanni Willemsen for 18 hours per week at \$13.20 per hour starting December 1, 2010 through the remainder of the 2010-2011 school year.
g. Consideration to approve the Assistant Cook/Head Cook contract for Samantha Blankenship 12 hours as Assistant Cook at \$15.05 per hour and 16 hours as Head Cook \$17.84 per hour starting December 1, 2010 through the end of the 2010/2011 school year.
h. Consideration to approve standard contract for the 2010-2011 school year for Richard Carter, .10 FTE, \$4,666.90.
i. Consideration to approve supplemental certificated employee contracts for .05 FTE LID replacements days for the 2010-2011 school year for Richard Carter, \$25.90.
j. Consideration to approve the establishment of a Rally/Cheer Club through the ASB.
- 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.)
a. Lopez Education Association:
b. Public School Employees:
c. Associated Student Body:

- d. Secondary Principals' Report:
 - i. D.R.E.A.M. Team
- VII. FINANCIAL REPORT: (Handout)
 - a. Monthly report
 - b. Budget process
- VIII. OLD BUSINESS:
 - a. K-12 Principal search update
- IX. NEW BUSINESS:
 - a. Facility Review Committee Report
 - b. Secondary Elective Course Descriptions
- X. COMMUNICATIONS:
- XI. BOARD MEMBER ITEMS:
 - a. Legislation update – John Holding
 - b. Foreign travel
 - c. School Board calendar – February/March
 - d. WSSDA Legislative Conference 2/27-2/29
- XII. EXECUTIVE SESSION:
 - a. Performance of an employee
- XIII. ADJOURNMENT: