

BOARD OF DIRECTORS
Lopez Island School District #144
February 17, 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. Special Meeting: February 9, 2011
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. Consideration to approve January General Fund vouchers #100663-100715 and #100550-100567 and #100721 in the total amount of \$234,362.78; ASB Fund vouchers #100716-100718 and 100722 in the total amount of \$606.71; Private Purpose Trust Fund vouchers #100719-100720 in the amount of \$2,162.50; and Transportation Vehicle Fund vouchers #100723 in the amount of \$117.00 and estimated February payroll in the estimated amount of \$240,000.00 includes accrual payroll.
 - b. Consideration to approve fourth grade overnight trip to Olympia on March 1st and 2nd, 2011.
- 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. Principals' Report:
 - e. Superintendent's Report:
- VII. FINANCIAL REPORT:
- VIII. OLD BUSINESS:
 - a. K-12 Principal Process Update
 - b. Superintendent Selection Process
- IX. NEW BUSINESS:
 - a. Transportation Vehicle Fund – Resolution 5:2010-2011
 - b. Interest Payment for Line of Credit - Resolution 6:2010-2011
- X. COMMUNICATIONS:
- XI. BOARD MEMBER ITEMS:
- XII. EXECUTIVE SESSION:
 - a. Negotiations
 - b. Performance of an employee
- XIII. ADJOURNMENT: