

## BOARD OF DIRECTORS

Lopez Island School District #144

March 22, 2011

Multi Purpose Room

6:00p.m. to 7:30 p.m.

Special Meeting

- I. CALL TO ORDER AND FLAG SALUTE: The meeting was called to order at 6:12 p.m. In attendance: Diana Hancock, Chairperson; John Holding, Vice Chairperson; Patsy Haber, Member; Diane Dear, Member; and Nikola Chopra, Member. Also attending: Linda Martin, Superintendent.
  
- II. NEW BUSINESS:
  - a. Resolution No. 7:2010-2011 Request for waiver of minimum 180 day school year.  
**Motion: Diane Dear moved seconded by Patsy Haber to approve Resolution No. 7:2010-2011 Request for waiver of minimum 180 day school year. John Holding called for a roll call vote. Voting Yes: Haber, Dear, Chopra, Hancock, and Holding. The motion passed unanimously.**
  
- III. Meet the K-12 principal candidates in a Q&A forum
  - a. The community met with candidates Jeffrey Youde, Lisa Shelby and Steven Dellinger-Pate in a Q&A forum.
  
- IV. ADJOURNMENT:
  - a. The meeting was adjourned at 7:33 p.m.