

BOARD OF DIRECTORS
Lopez Island School District #144
March 30, 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: February 17, 2011
 - b. Special Meeting: March 22, 2011
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. Consideration to approve February General Fund vouchers #100724-100774, #100807-100823 and #100825-100889 in the total amount of \$320,366.37; Capital Projects vouchers #100775 and #100890 in the total amount of \$13,752.76; ASB Fund vouchers #100776-100788, #100824 and #100891-100894 in the total amount of \$5,469.50; and Private Purpose Trust Fund vouchers #100789 and #100891-100894 in the amount of \$1,737.50; and estimated March 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: January 2011 warrants #100646-100662 in the amount of \$8,747.29.
 - c. Consideration to approve for payment warrant previously approved in an estimated amount: February 2011 warrants #100790-100806 in the amount of \$9,579.95.
 - d. Consideration to approve contract for Nathan Borg as Middle School Girls Basketball Coach for \$1,000.00.
 - e. Consideration to approve contract for Nathan Borg as Middle School Track Coach for \$1,000.00.
 - f. Consideration to approve contract for Steve Wilbur as High School Track Coach for \$2,200.00.
 - g. Consideration to approve resignation of Huck Phillips as middle school teacher.
 - h. Consideration to approve resignation of Karla Ogston as assistant cook.
 - i. Consideration to approve donation from The Galley Restaurant for Drama Club in the amount of \$1,100.00.
- 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:
 - i. Tacoma Career Fair
 - ii. Employee retirements
 - iii. SBE Achievement Index
- VII. FINANCIAL REPORT:

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

VIII. OLD BUSINESS:

- a. Japan Trip
- b. Culinary project
- c. Superintendent Selection Process

IX. NEW BUSINESS:

- a. Garden and Farm Program - Informational
- b. Trail maintenance
- c. Resolution 8:2010-2011 Authorizing the Closing of the Associated Student Body Imprest Checking Account
- d. Resolution 9:2010-2011 Authorizing the Establishment of a Payroll Direct Deposit Transfer Account

X. COMMUNICATIONS:

XI. BOARD MEMBER ITEMS:

- a. March/April Board calendar
- b. Wi-Fi

XII. EXECUTIVE SESSION:

- a. Evaluate the qualifications of principal candidates
- b. Discuss the performance of an employee

XIII. ADJOURNMENT: