

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
April 27, 2011  
School Library  
6:10 p.m.  
School Board Agenda

- I. CALL TO ORDER:
- II. ADJUSTMENTS TO THE AGENDA:
- III. APPROVAL OF MINUTES: (Action)
  - a. Regular Meeting: March 30, 2011
  - b. Regular Meeting: February 2, 2011
  - c. Special Meeting: April 13, 2011
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
  - a. Consideration to approve February General Fund vouchers #100911-100940 and #100944-101002 in the total amount of \$290,271.48; ASB Fund vouchers #100940-100943 and #101003-101007 in the total amount of \$1084.58; and Private Purpose Trust Fund vouchers #101008 and in the amount of \$112.50; and estimated April 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: March 2011 warrants #100897-100910 in the amount of \$9,899.95.
  - c. Consideration to approve the 2011-2012 Art teacher contract with Keersten Brown with an annual salary of \$36,224.00
  - d. Consideration to approve the 2011-2012 Head of School/K-12 Principal contract with Lisa Shelby with an annual salary of \$90,000.00.
  - e. Consideration to accept the resignation of Athletic Director, Mitch Altona for the 2011-2012 school year.
  - f. Consideration to accept the donation of a Meade telescope, tripod and accessories with a value of \$600.00 for general school use from Richard Gartland.
- 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. Wi-Fi
  - b. Trail maintenance
  - c. Posting for superintendent position

IX. NEW BUSINESS:

- a. District Annual Goals
- b. Garden and Farm Program – curriculum
- c. Prohibition of Harassment, Intimidation, and Bullying policy – first reading

X. COMMUNICATIONS:

XI. BOARD MEMBER ITEMS:

- a. Board self evaluation
- b. April/May School Board calendar

XII. EXECUTIVE SESSION:

XIII. ADJOURNMENT: