

BOARD OF DIRECTORS
Lopez Island School District #144
May 25, 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: March 30, 2011
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. Consideration to approve April General Fund vouchers #101030-101063, #101069-101087, and #101089-101120 in the total amount of \$287,631.46; Capital Projects vouchers #1010643 in the total amount of \$3,592.50; ASB Fund vouchers #101065-101067, and #101121-101124, in the total amount of \$1,187.70; Private Purpose Trust Fund vouchers #101068 and #101125 in the amount of \$80.00; Transportation Vehicle Fund voucher #101088 in the amount of \$101,725.02 and estimated May 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: April 2011 warrants #101009-101029 in the amount of \$10,694.80.
 - c. Consideration to approve the resignation of Adrian Cameron as groundskeeper.
 - d. Consideration to approve 6th, 7th and 8th grade overnight field trip to the Olympic Peninsula, June 6th-10th with Colleen Currie and Sam Lockwood.
- 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. Bullying policy – 2nd reading
 - b. School Facility Use fees
 - c. Bond Planning Update
- IX. NEW BUSINESS:
 - a. San Juan Islands National Conservation Area – letter of support
 - b. WIAA Resolution
 - c. Resolution for interest payment to Cashmere Bank for line of credit
 - d. 2011-2012 School Year calendar

- X. COMMUNICATIONS:
 - a. ESD Board Elections

- XI. BOARD MEMBER ITEMS:
 - a. Board Self Evaluation
 - b. Board Annual Goals
 - c. May/June Board calendar

- XII. EXECUTIVE SESSION:
 - a. Consideration of superintendent candidates
 - b. Personnel – to review the performance of an employee

- XIII. ADJOURNMENT: