

BOARD OF DIRECTORS
Lopez Island School District #144
June 08, 2011
School Library
6:00p.m.
Budget Work Study Minutes

- I. CALL TO ORDER AND FLAG SALUTE: The meeting was called to order at 6:00 p.m. In attendance: Diana Hancock, Chairperson; John Holding, Vice Chairperson; Patsy Haber, Member; Nikola Chopra, Member. Also attending: Linda Martin, Superintendent.
- II. ADJUSTMENTS TO THE AGENDA:
- III. ADOPTION OF THE CONSENT AGENDA: (Action)
- a. Consideration to approve the provisional contract for the 2011-2012 school year with Sarah Connor, 1.0fte, \$37,274.00.
 - b. Consideration to approve the supplemental certificated employee contract for the 2011-2012 school year with Sarah Connor, \$518.00.
 - c. Consideration to approve supplemental certificated employee contracts for the LID replacement day for the 2011-2012 school year with Sarah Connor, 1.0fte, \$207.00.
- Motion: John Holding moved seconded by Patsy Haber to approve the consent agenda items a. through c. The motion passed unanimously.**
- IV. 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
- V. BUDGET WORK STUDY: The budget was discussed.
- VI. EXECUTIVE SESSION:
- a. Negotiations
- VII. ADJOURNMENT: