

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
July 7, 2011  
School Library  
4:30p.m.  
Special Board Meeting Minutes

- I. CALL TO ORDER AND FLAG SALUTE: The meeting was called to order at 4:33 p.m. In attendance: Diana Hancock, Chairperson; Patsy Haber, Member; Diane Dear, Member; Nikola Chopra, Member; attending remotely: John Holding, Vice Chairperson.
- II. ADJUSTMENTS TO THE AGENDA: None
- III. DELEGATIONS: None
- IV. EXECUTIVE SESSION:  
a. The Board adjourned to executive session at 4:33 to consider qualifications of finalists for the interim superintendent position and to consider terms of a contract for Roland MacNichol as administrative support to the Acting Superintendent. The Board returned to regular session at 5:15.
- V. OLD BUSINESS:  
a. The strengths and weakness of interim superintendent candidates were discussed. The Board decided that we are looking for stability and someone to support the new principal.  
**Patsy Haber moved and seconded by Nikola Chopra to hire Bill Evans as the .5 Interim Superintendent. The motion passed unanimously.**  
Diana will contact the candidates and inform them of the Board's decision.  
John will write a press release and Board members will send him information to include in the press release.
- VI. NEW BUSINESS:  
a. The Board discussed the contract for Roland MacNichol as administrative support to the Acting Superintendent. Joan will need to answer the question about whether or not Roland's benefits may be extended.  
**Diana Hancock moved and seconded by Diane Dear to approve Roland MacNichol's contract as is, pending the ability to extend benefits. The motion passed unanimously.**
- VII. ADJOURNMENT:  
a. The meeting was adjourned at 5:30.