

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
August 17, 2011  
School Library  
6:00PM  
Special Meeting Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
- II. EXECUTIVE SESSION:
  - a. Personnel
- III. ACTION: (If any action is to be considered the Board will be called back into regular session to consider such action).
- IV. ADJOURNMENT: