

BOARD OF DIRECTORS
Lopez Island School District #144
September 28, 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: August 31, 2011
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
a. Consideration to approve August General Fund vouchers #101457-101503 in the total amount of \$229,408.92; ASB Fund voucher #101504 in the total amount of \$65.05; Private Purpose Trust Fund voucher #101505 in the total amount of \$75.00 and estimated September 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: August 2011 warrants #101453-101456 in the amount of \$5,797.77.
c. Consideration to approve personal services contract for Cindy Prouty as School Psychologist and Special Services Director at \$65 per hour not to exceed 615 hours.
d. Consideration to approve leave replacement contract for Kathy Booth as Secondary Special Education teacher for .567 fte, \$32,459.35.
e. Consideration to approve provisional certificated contract for Kathy Booth as Elementary Special Education teacher for .4 fte, \$22,899.00.
f. Consideration to approve LID Replacement contract for Kathy Booth .4 fte, \$129.68.
g. Consideration to approve supplemental contract for Kathy Booth for \$810.50.
h. Consideration to approve contract with Alisa Ball as ELL Coordinator for the 2011-2012 school year for .1 fte, \$4,982.88.
i. Consideration to approve extracurricular contract for Aaron Dye as Middle School Soccer coach for the 2011-2012 school year in the amount of \$1,000.00.
j. Consideration to approve the extracurricular contract for Stephanie Fowler as Yearbook Financial Coordinator for the 2011-2012 school year in the amount of \$1,000.00.
k. Consideration to approve the extracurricular contract for Della McCullough as Senior Class Advisor for the 2011-2012 school year in the amount of \$1,000.00.
l. Consideration to approve an overnight field trip for Decatur School to Victoria, B.C., October 5-7.
m. Consideration to approve In Lieu of Transportation Agreement with Linda Schaefer.
n. Consideration to approve In Lieu of Transportation Agreement with Kelli Fisher.
- 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:
 - a. Enrollment Update
 - b. Audit-Finding Action Plan Update
- VIII. OLD BUSINESS: (Action)
 - a. Summary of School Elections Conference
 - b. Update on Special Services Director and Psychologist
 - c. Board Work Session/Superintendent and District Roles
- IX. NEW BUSINESS: (Action)
 - a. Resolution 1:2011-2012, Approval of Signators for Urgent Repair Grant
 - b. Summer Projects Update
 - c. Consideration of amendment to Board Policy #3210
 - d. Consideration of amendment to Board Policy #3212
 - e. Consideration of amendment to Board Policy #5010
 - f. Consideration to approve new course "Career Choices – Junior Class"
 - g. Consideration to approve new literacy course "Storytelling Through Art"
- X. COMMUNICATIONS:
- XI. BOARD MEMBER ITEMS:
 - a. October/November Board calendar
 - b. Legislation update – John Holding
 - c. Bond
- XII. EXECUTIVE SESSION:
- XIII. ACTION RESULTING FROM EXECUTIVE SESSION:
- XIV. ADJOURNMENT: