

BOARD OF DIRECTORS
Lopez Island School District #144
February 2, 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: January 26, 2011
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. Consideration to accept the resignation of Judy Ferguson as school psychologist for the 2011-2012 school year.
- 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:
 - i. School Board proclamation
 - ii. Special Services
 - iii. Accreditation
 - iv. Principal process update
- VII. BUDGET DISCUSSION:
- VIII. OLD BUSINESS:
 - a. Technology/Wi-fi questions
 - b. Energy Conservation
 - i. Proposed water contract
- IX. NEW BUSINESS:
 - a. Culinary Discussion – Resolution 3:2010-2011
 - b. Hoop House – Contractor Resolution 4:2010-2011
 - c. School Improvement Plan
 - i. Elementary
 - ii. Decatur
 - iii.
 - d. Network for Excellence in Washington Schools – Resolution 5:2010-2011
- X. COMMUNICATIONS:

*Persons with disabilities should contact the district office at 468-2202
to make arrangements to participate in board meetings.*

XI. BOARD MEMBER ITEMS:

XII. EXECUTIVE SESSION:

- a. Performance of an Employee
- b. Possible Litigation

XIII. ADJOURNMENT: