

LOPEZ ISLAND SCHOOL DISTRICT #144

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

MARCH 12, 2014 @ 5:00 PM

SCHOOL LIBRARY

AGENDA

- I. CALL TO ORDER AND FLAG SALUTE
- II. EXECUTIVE SESSION (**5:00-6:00 pm**): To review the performance of an employee. No action will be taken in Executive Session.
- III. STRATEGIC PLANNING DISCUSSION (Review of previous discussions and further review of possible options for District strategic planning)
- IV. DISCIPLINE POLICY REVIEW PROCESS DISCUSSION (Discussion about effective process for review of the District's Discipline Policies)
- V. CONSIDERATION OF APPROVAL OF NEW POLICY #3243 (A policy related to aversive intervention with students with special needs)
- VI. CONSIDERATION OF FIRST READING OF NEW POLICIES #6330, #6331, #6332 (Policies related to routine functions of the financial management of the District)
- VII. ADJOURNMENT