

BOARD OF DIRECTORS
Lopez Island School District #144
December 19, 2018
School Library
6:00 p.m.
Board Meeting Agenda

I. CALL TO ORDER AND FLAG SALUTE

II. ADJUSTMENTS TO THE AGENDA

III. APPROVAL OF MINUTES: (Action)

- a. Regular Board Meeting of 11/28/18

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. General Fund: 112607-112652--\$63,223.07
Capital Projects: 112653-112655--\$9,811.43
ASB: 112656-112659--\$4,442.26
- b. Payroll for the month of December, 2018: \$335,829.86.

V. RECOGNITION & GRATITUDES:

- VI. 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.

VII. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Janette Bumgarner, Finance Manager.

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

Nondiscrimination: The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.

VIII. Tech Update:

IX. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association
- b. Public School Employees
- c. Associated Student Body
- d. Principals' Report
- e. Superintendent's Report

X. OLD BUSINESS:

- a. Out of Endorsement Approval.

XI. NEW BUSINESS:

- a. D.R.E.A.M. Team Presentation.
- b. Letter of Resignation from Anthony Rovente.
- c. Museum of Flight Overnight Approval.

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

XIV. REVIEW OF TASKS AND ASSIGNMENTS:

XV. EXECUTIVE SESSION: (no action will be taken in Executive Session).

XVI. ACTION ITEMS, IF NEEDED, FROM EXECUTIVE SESSION:

XVII. ADJOURNMENT:

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