

BOARD OF DIRECTORS
Lopez Island School District #144
January 24, 2018
Music Room
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 12/20/2017
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. General Fund: 111243—111277 -- \$65,186.37
Capital Projects: 111278 – 111279 -- \$17,643.54
ASB: 111280—111283 -- \$676.88
 - b. Payroll for the month of January--
 - c. Consideration to approve Stipend Contract for Jed Lubin for, Robotics Club Advisor, for SY 17-18.
 - d. Consideration to approve Employment Contract for Marina Steinbrueck, for Track Coach, for SY 17-18.
- V. LOPEZ ISLAND SCHOOL BOARD RECOGNITION:
- VI. RECOGNITION & GRATITUDES:
- VII. 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.
- VIII. Tech Update:
- IX. FINANCIAL REPORT:
 - a. Monthly Budget Status Report- Janette Bumgarner, Finance Manager.
 - b. Review of Legislative School Financing ‘fix’ proposals.
- X. ADMINISTRATIVE REPORTS: (Info.)
 - a. Lopez Education Association
 - b. Public School Employees
 - c. Associated Student Body
 - d. Principals’ Report
 - e. Superintendent’s Report

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.

XI. OLD BUSINESS:

- a. International Trips Policy revision process.
- b. Overnight off island field trip review.
- c. Review of District bullying policies, procedures and plans.
- d. Strategic planning process and review.
- e. Renovation Project.

XII. NEW BUSINESS:

- a. Consideration to approve Extended Uncompensated Leave request for Anthony Rovente.
- b. LISD and Friends of Lopez Pool Interactions.

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

XV. REVIEW OF TASKS AND ASSIGNMENTS:

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

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

XVIII. ADJOURNMENT:

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