

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
December 20, 2017  
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 11/29/2017
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
  - a. General Fund: 111120—111158-- \$22,375.66  
Capital Projects: 111159—111162-- \$7,772.69  
ASB: 111163—111166-- \$379.89
  - b. General Fund: Payroll (special run)—111115—111119—\$1,277.77
  - c. General Fund: 111167—111201-- \$27,431.15  
Capital Projects: 111202—111203-- \$57,310.88  
ASB: 111204—111204-- \$26.65
  - d. Payroll for the month of December---
  - e. Consideration to approve Stipend Contract for Larry Berg for, Athletic Event Coordinator, for SY 17-18.
- V. THE AFFIRMATION OF THE ELECTED SCHOOL BOARD MEMBER:
- 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.
- 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. Second reading of the international trip policy.
  
- XII. NEW BUSINESS:
  - a. Strategic Planning Process Review.
  - b. Enrollment for School Year 2017-2018.
  
- 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:

***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.