

**Notice of a  
 Special Meeting  
 School Board Retreat  
 and  
 Meeting with WA State Representative Kris Lytton  
 Saturday, October 29, 2011  
 AGENDA**

9:00 AM **CALL TO ORDER – PUBLIC MEETING: 4 WINDS CAMP, DEER HARBOR, WA – HOLIDAY HOUSE**

- 1.) Review School Board Protocols
- 2.) Review 2010 -11 Goals - discuss goals and plans for 2011-12
- 3.) Facilities Planning – review Mahlum report, OIPRD/Buck Park.
- 4.) Review staffing.
- 5.) Financial planning and reporting; including levies.

**ADJOURN FOR LUNCH**

**RE-CONVENE PUBLIC MEETING:**

- 6.) Legislative Agenda

3:40 PM **ADJOURN for travel to The Orcas Hotel to meet with Representative Lytton**

4:00 PM **Re-convene PUBLIC MEETING with Lytton in parlor of Orcas Hotel**

**ADJOURN**

**IMPORTANT FUTURE DATES:** Re-scheduled Regular Board Meetings:  
**Tuesday, November 15, 2011 @ 5:30pm** in The School Library.  
**Tuesday, December 20, 2011 @5:30pm** in The School Library.