

AGENDA  
Lanikai School Governing Board  
Wednesday January 22, 2014  
6:30-8:30 PM  
Lanikai School Library

- 6:30-6:35 Approval of Minutes of November 27, 2013
- 6:35-7:00 Community input
- 7:00-7:10 Student Council Report
- 7:10-7:25 LSO Report  
*Marnie Ackerman, President LSO*
- 7:25-7:40 *Development Committee*  
*Kristin Cleveland*
- 7:40-8:00 Director's Report  
*Ed Noh, Director*
1. *Shade cover update*
  2. *Cell phone use on campus*
- 8:00-8:10 PCNC Report  
*Espie Chapman*
- 8:10-8:20 Vice President's Report  
*Phil Whitesell*
1. *Circuit Court Letter from Lanikai GB*
- 8:20-8:25 Nominating Committee  
Eun Strawser
- 8:25-8:30 *President's Report*  
Todd Cullison
1. *Use of Lanikai Logo/partnership with for-profit vendors*
  2. *Update on Supplemental Contract Negotiations*
- 8:30 Closed Session