

Lanikai Elementary School
Board Meeting Announcement
Wednesday November 28, 2012
6:00-8:00 PM
Lanikai Library

- 6:00-6:05 Minutes [10/24/2012]
- 6:05-6:30 Director's Report
- Meeting with Senator Jill Tokuda
 - Development Committee Update
- Ed Noh, Director, Lanikai Elementary School*
- 6:30-6:40 Student Council Report
- Eddie McDonald, Vice President, Student Council*
- 6:40-6:55 PTSA Report
- Marnie Ackerman, President PTSA*
- 6:55-7:05 Finance Committee Report
- Todd Cullison, Chair, Finance Committee*
- 7:05-7:15 Tsunami Warning/Fall Fest
- Todd Cullison*
- 7:15-7:40 By Laws and Board Selection
- Adoption of revised by laws
 - Approval of policy on governing board selection procedures and qualifications
 - Termination of interim parent position
 - Appointment of reconstituted governing board
- Phil Whitesell, Vice President, Lanikai School Board*
- 7:40-7:45 Lowe's Grant Ad Hoc Committee
- Phil Whitesell, Vice President, Lanikai School Board*
- 7:45-7:50 Director Evaluation Process
- GG Weisenfeld, President, Lanikai School Board*
- 7:50-8:00 Open Session
- 8:00 Closed Session