



BOARD OF DIRECTORS
Lopez Island School District #144
July 27th
Library Media Center/LISD Zoom
6:00 PM
Board Meeting Agenda

[Meeting Link can be found on LISD Website](#)

Following the recommendation of the San Juan County Health Department and LISD School measures to control the coronavirus, in-person attendance is limited by social distancing and Zoom meeting access is available.

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- III. APPROVAL OF AGENDA:
- IV. APPROVAL OF MINUTES:
 - A. Regular Board Meeting of June 22, 2022
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month July 2022 \$431,462.17
 - B. Consideration to approve:
 1. AP Warrant Log Numbers 116833 through 116833, totaling \$50,321.23
 2. AP Warrant Log Numbers 116834 through 116877, totaling \$69,008.03
 3. AP Warrant Log Numbers 116878 through 116878, totaling \$2500.00
 4. Contract for Services, Occupational Therapist (L.David)
 5. Contract for Stipend, Summer Literacy Tutor (DC)
 6. Contract for Stipend, Summer Literacy Tutor (RA)
 7. Contract for Stipend, Summer Literacy Tutor (SC)
 8. Contract for Stipend, Summer Literacy Tutor (TNE)
 9. Contract for Employment, Teaching Staff (A.Torres)
 10. Contract for Employment, Teacher
 11. Resignation, Paraprofessional (A.Rapson)

- VI. PUBLIC COMMENT:

When called forward, individuals will identify themselves and proceed to make comments within the three (3) minute time limit established by the board. The board is not obligated to respond to questions or challenges made during the public comment period and the board's silence will not signal agreement or endorsement of the speaker's remarks. The board may control the time, place, and manner of public comment. The chair/president may terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the board imposes on itself.

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.

- VII. RECOGNITION AND GRATITUDE:
- VIII. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager
- IX. ADMINISTRATIVE REPORT:
 - A. Superintendent Report
- X. UPDATES:
 - A. Lopez Education Association (LEA)
 - B. Public School Employees (PSE)
- XI. OLD BUSINESS:
 - A. 2022-23 School Year Calendar
- XII. NEW BUSINESS:
 - A. Resolution 21/22-6 REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY
 - B. Resolution 21/22-7 REQUEST TO TRANSFER FUNDS FROM THE CAPITAL PROJECTS FUND TO THE GENERAL FUND
- XIII. BOARD ITEM:
 - A. Announcement of a Resignation
- XIV. ADJOURNMENT:

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