



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
November 10, 2022  
Multi Purpose Room/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 October 26, 2022
  - B. Board Work Study of November 2, 2022
- V. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month October 2022 \$430,739.17
  - B. Consideration to approve:
    1. Contract for Certified Employment, Speech Amended (A.Ball) x2
    2. Contract for Stipend HS Boys Basketball (S.Patrick)
    3. Contract for Stipend HS Girls Basketball (K.Warner)
    4. Contract for Classified Employment, Special Para (E.Kocak)
    5. Contract for Certified Leave Replacement, Kindergarten (R.Alva)
    6. Contract for Stipend, Robotics (L.Swanson)
    7. Contract for Stipend, Secondary RTI (T.Elliot-Napier)
- 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.
- VII. RECOGNITION AND GRATITUDE:

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***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.

- VIII. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager
- IX. PUBLIC COMMENT FOR STRATEGIC PLAN:
- X. STRATEGIC PLAN (SECOND READING):
- XI. ADMINISTRATIVE REPORT:
- A. Elementary School Report
  - B. Superintendent Report
- XII. UPDATES:
- A. Associated Student Body (ASB)
  - B. Lopez Education Association (LEA)
  - C. Public School Employees (PSE)
- XIII. OLD BUSINESS:
- A. Policy 2190 Highly Capable Programs - Second Reading
  - B. Policy 2163 Response to Intervention - Second Reading
  - C. Policy 2161 Special Education and Related Services for Eligible Students - Second Reading
- XIV. NEW BUSINESS:
- A. RESOLUTION NO. 22/23-2 CERTIFICATION OF 2023 EXCESS PROPERTY TAXES
  - B. 2161P Procedures for Special Education and Related Services for Eligible Students
  - C. 2140P Procedure Comprehensive School Counseling Program
  - D. Comprehensive School Counseling Program Transition Plan
- XV. ADJOURNMENT:

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