

## **BOARD OF DIRECTORS**

Lopez Island School District #144 March 15, 2023 Library Media Center 4:00 PM

**Special Board Meeting Agenda** 

Meeting Link can be found on LISD Website

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- III. REQUEST TO ENTER EXECUTIVE SESSION (Roll Call Vote):
  - A. Items for Discussion in Executive Session
    - 1. RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
  - B. Time allotted to Executive Session: 60 minutes
- IV. RECONVENE IN OPEN SESSION:
- V. REQUEST FOR ACTION ON EXECUTIVE SESSION IF NEEDED:
- VI. <u>ADJOURNMENT:</u>