



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
June 16, 2023  
Multi Purpose Room/LISD Zoom  
3:00 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 May 24, 2023
- V. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month May 2023 \$458,664.96
  - B. Consideration to approve:
    1. AP Check Summary, Warrant Numbers 117795 through 117795, totaling \$9,052.85
    2. AP Check Summary, Warrant Numbers 117796 through 117851, totaling \$67,266.96
    3. AP Check Summary, Warrant Numbers 117764 through 117793, totaling \$69,654.63
    4. AP Check Summary, Warrant Numbers 117794 through 117794, totaling \$2,500.00
    5. Contract for Classified Employment, HR Specialist (B.Stanford)
- 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. COUNTY AND COMMUNITY ADVOCACY: Jane Fuller, San Juan County Council
- VIII. RECOGNITION AND GRATITUDE:
- IX. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager
  - A. Monthly Financial Report

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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.

B. Update on 2023-2024 Budget Draft

X. UPDATES:

A. Associated Student Body (ASB)

XI. ADMINISTRATIVE REPORT:

A. Superintendent Report

XII. OLD BUSINESS:

A. Resolution 22/23-7 WIAA

XIII. NEW BUSINESS:

A. 2023-2024 Minimum Basic Education Compliance Review

B. Board Vacancy

XIV. ADJOURNMENT:

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