



## **BOARD OF DIRECTORS**

Lopez Island School District #144

August 9, 2023

Library Media Center

4:00 pm

### **Special Board Meeting**

**A Special Board Meeting is an open public meeting and public attendance is welcome. Because the majority of this special meeting is in executive session, there will be no Zoom link for virtual attendance at this meeting.**

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- III. REQUEST TO ENTER EXECUTIVE SESSION (Roll Call Vote):
  - A. RCW 42.30.110 (i) To discuss with legal counsel representing the district matters relating to district enforcement actions, or litigation or potential litigation to which the district, the board, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district.
  - B. Time allotted to Executive Session: 45 minutes
- IV. RECONVENE IN OPEN SESSION:
- V. REQUEST FOR ACTION ON EXECUTIVE SESSION IF NEEDED:
- VI. ADJOURNMENT:

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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.