



BOARD OF DIRECTORS
Lopez Island School District #144
September, 14, 2022
Library Media Center/LISD Zoom
3:00 - 6:00 pm
Board Work Session Minutes

A board work session is an open public meeting and public attendance is welcome. There is no Zoom meeting access for board work sessions. There is no opportunity for public comment during board work sessions since no action may be taken by the board. The board may choose to invite other members of district staff, school staff, or outside experts to provide information.

I. CALL TO ORDER AND FLAG SALUTE:

*Directors Present: Chair Carrier, Vice-chair Guenther, Director Rabel, Director Taylor.
Staff present: Superintendent Murray*

*Chair Carrier called the meeting to order at 3:01 pm.
Vice-Chair Guenther led the flag salute.*

II. LAND ACKNOWLEDGEMENT:

Chair Carrier led the land acknowledgement.

III. BOARD ITEMS FOR DISCUSSION (No action will be taken):

A. Strategic Plan Focus Areas

1. Our Offerings: Supporting Our Learners
2. Our People: Supporting Our Staff
3. Our Operating System: Supporting Our Longevity

Discussion: The board reviewed the strategic plan draft and discussed "Our Offerings" and a portion of "Our People" during the session. The board recognized the need for another work session to complete the review and discussion of these items.

B. Potential Dates for Future Board Work Sessions

Discussion: The board was given a set of potential dates for future work sessions and asked to notify superintendent Murray of the corresponding dates on which they would be available for future work sessions. No final action was taken on any matters.

IV. ADJOURNMENT:

Vice-Chair Guenther moved to adjourn the meeting at 6:13 p.m. The board members voted unanimously for adjournment and Board Chair Carrier adjourned the meeting at 6:14 p.m.

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.