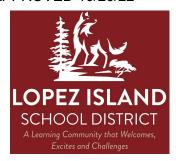
APPROVED 10/26/22



BOARD OF DIRECTORS

Lopez Island School District #144 October 14, 2022 Library Media Center/LISD Zoom 4:00-7:00 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 Taylor, Director Rabel. Staff present: Superintendent Murray

Chair Carrier called the meeting to order at 4:00 pm. Vice-chair Guenther led the flag salute.

- II. <u>LAND ACKNOWLEDGEMENT:</u>
 Chair Carrier gave 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
 - B. Potential Dates for Future Board Work Sessions **Discussion: Each topic was discussed in turn.**
- IV. <u>ADJOURNMENT:</u>

Director Carrier adjourned the Work Study at 6:36 pm.