

APPROVED 12/14/22



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
December 1, 2022  
Library Media Center  
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.**

Board Present: Chair Carrier, Vice-Chair Guenther, Director Taylor, Director O'Connell

Board Absent: Director Rabel

Staff Present: Superintendent Murray

I. CALL TO ORDER AND FLAG SALUTE:

*Director Carrier called the meeting to Order at 4:03 p.m. Vice-Chair Guenther led flag salute.*

II. LAND ACKNOWLEDGEMENT:

*Chair Carrier led land acknowledgement.*

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

- A. Gender Neutral Bathroom Presentation - *Meghan Alexandra, Equity and Inclusion Committee*
- B. Sharing insights from WSSDA -*Chair Carrier, Directors Taylor, O'Connell, and Superintendent Murray*
- C. Update from meeting with staff on 11/29/2022 - *Chair Carrier, Director Taylor, Superintendent Murray, Principals Martin and Fordham, D.Steinbrueck*
- D. Review of procedures for annual organizational meeting -*Superintendent Murray*
- E. Board Meeting Schedule for 2023 -*Superintendent Murray*
- F. Board Work Session Schedule for 2023 -*Superintendent Murray*
- G. 0000 Policy Series - Commitment to Planning -*Superintendent Murray*
- H. Mission, Vision, and Values Discussion -*Superintendent Murray*
- I. Thinking through our organizational structure -*Superintendent Murray*

IV. ADJOURNMENT:

*Director Taylor moved to adjourn the work study. The Board unanimously approved. Chair Carrier adjourned at 6:02 p.m.*

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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.