

## **BOARD OF DIRECTORS**

Lopez Island School District #144
December 6, 2023
Library Media Center/Zoom
4:00 pm

## **Special Board Meeting**

Meeting Link can be found on LISD Website

A Special Board Meeting is an open public meeting, and public attendance is welcome.

- I. <u>CALL TO ORDER:</u>
- II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- III. OATH OF OFFICE BOARD DIRECTOR:
- IV. NEW BUSINESS:
  - A. Policy 1400 Meeting Conduct, Order of Business and Quorum First Reading
  - B. December Regular Board Meeting
- V. <u>ADJOURNMENT:</u>