



BOARD OF DIRECTORS
Lopez Island School District #144
December 28, 2023
Library Media Center/Zoom
6:00 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. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- III. SUPERINTENDENT CONTRACT:
- IV. INTERIM SUPERINTENDENT:
 - A. Oath of Office for Superintendent
 - B. Resolution 23/24-11 Appointment of District Claims Agent
 - C. Resolution 23/24-12 Authorization of Warrant Signature
 - D. Resolution 23/24-13 Authorization to Invest Funds
 - E. Resolution 23/24-14 Designation of District Agent
 - F. Resolution 23/24-15 Designation of Auditing Officers
 - G. Resolution 23/24-16 Authorization of Facsimile Signature
 - H. Resolution 23/24-17 Certified Signatures of District Personnel Authorized to Sign School Construction Project Document
 - I. Resolution 23/24-18 Transfer of Financial Institution and Credit Card Agent
- V. ADJOURNMENT:

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.