



BOARD OF DIRECTORS

Lopez Island School District #144

December 6, 2023

Library Media Center

4:30 pm

Board Work Session Agenda 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. **I. CALL TO ORDER AND FLAG SALUTE:**

Directors present: Chair Carrier, Director Taylor, Director O'Connell, Director Price-Morris, Director Murphy. Staff present: Interim Superintendent Dr. Martha Martin

Chair Carrier called the meeting to order at 4:30 pm. A quorum was present.

II. **II. LAND ACKNOWLEDGEMENT:**

Chair Carrier gave the land acknowledgement.

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

- A. Facility & Safety (Camera policy)
- B. Superintendent Search/Contract discussion
- C. Financial Committee and Issue Management Deck

The board discussed items A - C.

IV. **IV. ADJOURNMENT:**

Chair Carrier adjourned the work session at 6:43 pm.

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.