



BOARD OF DIRECTORS
Lopez Island School District #144
December 12, 2023
11:45 am
Library Media Center
Special Board Meeting Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. EXECUTIVE SESSION (11:45 am - 1:15 pm):
 - A. To conduct a final Superintendent interview with Candidate A (To evaluate the qualifications of an applicant for public employment)
- IV. RECESS:
- V. EXECUTIVE SESSION (1:45 pm - 3:15 pm):
 - A. To conduct a final Superintendent interview with Candidate B (To evaluate the qualifications of an applicant for public employment)
- VI. RECESS:
- VII. EXECUTIVE SESSION (5:30 PM):
 - A. To evaluate the qualifications of an applicant for public employment
 - B. Estimated Time: 2 hours
- VIII. ADJOURNMENT:

The Lopez Island School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee(s) has been designated to handle questions and complaints of alleged discrimination: HIB, Civil Rights Compliance Coordinator, Martha Martin, Interim Superintendent – mmartin@lopezislandschool.org, Section 504, Special Education, ML, Highly Capable, Mary Fordham - mfordham@lopezislandschool.org, Title IX Coordinator, HR Specialist Beth Stanford – bstanford@lopezislandschool.org, Section 504 Health Care, Will Sanford, RN – wsanford@lopezislandschool.org, K-12 Counselor Jeanna Carter – jcarter@lopezislandschool.org, OR contact by phone, 360-468-2202, OR mail to 86 School Rd, Lopez Island, WA 98261.