

BOARD OF DIRECTORS
Lopez Island School District #144
July 22, 2020
School Library
6:00 p.m.
Board Meeting Agenda

[Meeting Link can be found on LISD Website](#)

Following the recommendation of the San Juan County Health Department and LISD school measures to control the coronavirus, public involvement in the meeting will be by computer or phone conference utilizing this link. Thank you for understanding of the need for this measure.

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. APPROVAL OF MINUTES (Action)
 - a. Special Board Meeting of July 13, 2020
 - b. Regular Board Meeting of June 30, 2020
- IV. UPDATES:
 - a. Covid 19
 - b. Safe and Respectful Workplace Taskforce
 - c. Tech Committee
 - d. Lobo Pack
 - e. Parent, Teacher, Student Association
- V. DELEGATIONS: This item permits an individual or group to address the Board without having to go through the procedure to get on the formal agenda. Due to time, we ask that all delegations be limited to five minutes per individual or group.
- VI. ADOPTION OF CONSENT AGENDA (Action)
 - a. General Fund: 114971-114986 -- \$24,597.74
 - b. Capital Projects: 114987 -- \$535.05
 - c. Payroll for the month of July:
 - d. Consideration to approve 1.0 FTE Certificated Contract for Joseph Behnke, SY 2020-2021.
 - e. Consideration to approve 0.9 FTE Certificated Contract for Jeanna Carter, SY 2020-2021.
 - f. Consideration to approve 0.3 FTE Certificated Contract for Lila Chase, SY 2020-2021.
 - g. Consideration to approve 1.0 FTE Certificated Contract for Grace Dostert, SY 2020-2021.
 - h. Consideration to approve 1.0 FTE Certificated Contract for Jaimie Terada, SY 2020-2021.
- VIII. RECOGNITION & GRATITUDE
- IX. FINANCIAL REPORT:
 - a. Monthly Budget Status Report- Nicole Courtney, NCESD Finance Manager
 - b. FY 2020-21 Budget Approval

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.

- X. ADMINISTRATIVE REPORTS: (Info.)
 - a. Lopez Education Association
 - b. Public School Employees
 - c. Associated Student Body
 - d. Principals' Report
 - e. Superintendent's Report

- XI. OLD BUSINESS:
 - a. District Safety Enhancement Project Update
 - b. District Policies Revision Update

- XII. NEW BUSINESS:
 - a. NWESD Finance Contract
 - b. Policy 5011P Revision – 1st Reading
 - c. Appointment of Board Chair

- XIII. COMMUNICATIONS:

- XIV. BOARD MEMBER ITEMS:

- XV. REVIEW OF TASKS AND ASSIGNMENTS:

- XVI. EXECUTIVE SESSION:

- XVII. ADJOURNMENT:

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