

BOARD OF DIRECTORS
Lopez Island School District #144
October 23, 2019
Lopez Media Center
6:00 p.m.
Board Meeting Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. APPROVAL OF MINUTES: (Action)
a. Regular Board Meeting of 9/25/19.
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
a. General Fund: 114157-114207 -- \$128,442.75
Capital Projects: 114208-114215 -- \$727,742.60
ASB: 114216-114216 -- \$1,300.00
PPT: 114217-114217 -- \$1,500.00
b. General Fund: 114218-114219 -- \$4,062.00
c. Payroll for the month of October 2019, \$361,767.10.
d. Consideration to approve Leave of Absence Contract for Samuel Lockwood for \$14,004.15, through November 15th for SY 19/20.
- 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 please be limited to five minutes.
- VI. RECOGNITION & GRATITUDES:
- VII. FINANCIAL REPORT:
a. Monthly Budget Status Report- Nicole Courtney, Finance Manager.
- VIII. Tech Update:

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.

IX. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association
- b. Public School Employees
- c. Associated Student Body
- d. Principals' Report
- e. Superintendent's Report

X. OLD BUSINESS:

- a. Policy Update Status and Schedule.

XI. NEW BUSINESS:

- a. Resignation letter from Gabrielle Hall.
- b. Safety Review Team Update.
- c. Funding Approval for the 2019 WSSDA Conference Attendance.
- d. Approval of the Interlocal Agreement for Mental Health Services.
- e. Overnight Field Trip Request for GSA to Links and Alliances.

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

XIV. REVIEW OF TASKS AND ASSIGNMENTS:

XV. EXECUTIVE SESSION: (no action will be taken in Executive Session).
There will be no executive session.

XVI. ACTION ITEMS, IF NEEDED, FROM EXECUTIVE SESSION:

XVII. ADJOURNMENT:

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