

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
May 29, 2019  
School Library  
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 3/27/19
- b. Special Board Meeting of 5/2/19
- c. Special Board Meeting of 5/8/19
- d. Special Board Meeting of 5/21/19

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. Payroll for the month of May, 2019
- b. Consideration to approve Secondary Principal Contract, for Martha Martin, for \$22,212, for second semester SY 2020.
- c. Consideration to approve Extracurricular Contract for Kathryn Kester, for Junior Class Advisor, for \$300, for SY 18/19.
- d. Consideration to approve Stipend Contract for Kathy Booth, for Testing Coordinator, for \$500, for SY 18/19.

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:

***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.

- VII. FINANCIAL REPORT:  
a. Monthly Budget Status Report- Nicole Courtney, Finance Manager.

VIII. Tech Update:

- 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:

- XI. NEW BUSINESS:  
a. 20/21 School Calendar Approval.  
b. NWESD Contract Approval.

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

XIV. REVIEW OF TASKS AND ASSIGNMENTS:

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

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

XVII. ADJOURNMENT:

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