

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
February 27, 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 1/23/19
  
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
  - a. General Fund: 112805-112850 - \$65,294.16  
Capital Projects: 11285-112854 \$35,954.94  
ASB: 112855-112858 - \$1,330.53
  
  - b. General Fund: 112890-112922 - \$37,206.26  
Capital Projects: 112923-112928 - \$14,966.99
  
  - c. Payroll for the month of February, 2019: \$344,781.62
  
- V. BOARD OFFICER ELECTIONS:
  
- VI. RECOGNITION & GRATITUDES:
  
- VII. 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.
  
- VIII. FINANCIAL REPORT:
  - a. Monthly Budget Status Report- Janette Bumgarner, Finance Manager.

***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. Tech Update:

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. Review of Policy 3115 for Homeless Students.
- b. Review of Policy 4210 for Regulations of Dangerous Weapons.
- c. Review of Policy 2190 for Highly Capable Programs.
- d. Review of Policy 3210 for Nondiscrimination.
- e. Review of Policy 5010 for Nondiscrimination and Affirmative Action.
- f. Review of Policy 3205 for Sexual Harassment of Students Prohibited.
- g. Review of Policy 5011 for Sexual Harassment of District Staff Prohibited.
- h. Review of Policy 4130 for Parent and Family Engagement.

XII. NEW BUSINESS:

- a. Overnight Field Trip for 5<sup>th</sup> Grade to Islandwood Approval.
- b. Resignation Letter from Shannon O'Donnell.
- c. School Staff Housing.
- d. Principal Position.
- e. Japan Trip Proposal.
- f. Review of Policy 3111 for Kindergarten Entrance.

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

XV. REVIEW OF TASKS AND ASSIGNMENTS:

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

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

XVIII. ADJOURNMENT:

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