

BOARD OF DIRECTORS
Lopez Island School District #144
October 12, 2018
Library
2:30 p.m.
Special Board Meeting Minutes

I. CALL TO ORDER AND FLAG SALUTE:

The meeting was called to order at 2:37pm by Chairperson Holding. Present were Chairperson Holding, Superintendent/Principal Auckland, Directors Steckler, Budke.

II. NEW BUSINESS:

- a. Consideration of agreement with Friends of Lopez Island Pool (FLIP).

*Motion by Chairperson Holding to authorize Superintendent Mr. Auckland to enter into a Water Availability Agreement with Friends of Lopez Island Pool (FLIP). See "Key Aspects" page. Seconded by Director Budke. **Motion approved unanimously.***

III. Old Business:

IV. ADJOURNMENT:

Meeting adjourned at 2:56pm.

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.