

BOARD OF DIRECTORS
Lopez Island School District #144
September 16, 2020
School Library
5:00 p.m.
Special Board Meeting Minutes

Meeting Link:

https://www.lopezislandschool.org/news/what_s_new/special_board_meeting_9_16_20

Board Members Present: Jennifer Poole, Del Guenther, Chris Greacen

I. CALL TO ORDER AND FLAG SALUTE:

*Meeting called to order at 5 pm by Board Member J. Poole.
Flag Salute led by Board Member D. Guenther.*

II. ADJUSTMENTS TO THE AGENDA:

Board Member J. Poole postponed board member replacement interview process, Board Member C. Steckler unable to attend.

III. NEW BUSINESS:

- a. Policy Additions: 1000 & 3000 - 1st Reading

Board to review for next meeting.

- b. Civility Policy – 1st Reading

- c. Removal of Duplicate Policy 6590 (WSSDA Updated Policy is 5011)

(duplicate recommended for removal and be replaced)

Motion to approve by Board Member C. Greacen seconded by Board Member D. Guenther

Motion approved unanimously to remove duplicate policy 6590.

IV. BOARD ITEMS FOR DISCUSSION:

- a. Interview of board vacancy applicants

Postponed

V. ADJOURNMENT:

*Motion to adjourn meeting by Board Member D. Guenther, seconded by Board Member C. Greacen,
Unanimously approved at 5:05 pm.*

Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.

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