

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

**Meeting Link:**

[Meeting link can be found on District website](#)

**Following the recommendation of the San Juan County Health Department and LISD school measures to control the coronavirus, public involvement in the meeting will be by computer or phone conference utilizing this link. Thank you for understanding the need for this measure.**

- I. CALL TO ORDER AND FLAG SALUTE:
  
- II. ADJUSTMENTS TO THE AGENDA:
  
- III. NEW BUSINESS:
  - a. Policy Additions: 1000 & 3000 - 1<sup>st</sup> Reading
  - b. Civility Policy 5282 & 5282P – 1<sup>st</sup> Reading
  - c. Removal of Duplicate Policy 6590 (WSSDA Updated Policy is 5011)
  
- IV. BOARD ITEMS FOR DISCUSSION:
  - a. Interview of board vacancy applicants
  
- V. EXECUTIVE SESSION: (No actions will be taken in Executive Session)
  
- VI. ACTIONS FROM EXECUTIVE SESSION:
  - a. Roll Call Vote
  
- VII. ADJOURNMENT:

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

**Nondiscrimination:** 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. 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, 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.