

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
December 21st, 2020  
School Library  
4:00 pm  
**Special Board Meeting Minutes**

**Meeting Link:** [See Lopez School District Website for Zoom Link](#)

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. OLD BUSINESS:
  
- IV. NEW BUSINESS:
  - a. Introduction of Superintendent applicants
  - b. Approval of hiring:
    - 1. Interim Elementary Principal
    - 2. First Grade Teacher
  
- V. BOARD ITEMS FOR DISCUSSION:
  
- VI. EXECUTIVE SESSION:
  - a. To evaluate the qualifications of an applicant for public employment per RCW 42.30.110(1)(g)
  
- VII. ACTION ITEM:
  - a. Hiring of Interim Superintendent
  
- VIII. ADJOURNMENT:

***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.