



BOARD OF DIRECTORS
Lopez Island School District #144
August 12, 2022
Library Media Center/LISD Zoom
6:00 PM
Special Board Meeting

[Meeting Link can be found on LISD Website](#)

Following the recommendation of the San Juan County Health Department and LISD School measures to control the coronavirus, in-person attendance is limited by social distancing and Zoom meeting access is available.

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS AND APPROVAL OF AGENDA:
- III. APPROVAL OF MINUTES:
 - A. Minutes for July 22, 2022
- IV. BOARD ORGANIZATION:
 - A. Call for nominations of Board Chair
 - B. Election of Board Chair (Roll Call)
 - C. Assumption of Office by New Chair
- V. NEW BUSINESS:
 - A. Resolution 21/22-8 Adoption of the 2022-2023 Budget
 - B. Resolution 21/22-9 Resolution to Withdraw the Capital Projects Levy from the November 2021 Ballot
 - C. Board Vacancy
- VI. 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.