



# Lynden School District #504

*Ensure that all students graduate college, career, and citizenship ready.*

## School Board Business Meeting

Lynden High School Library  
1201 Bradley Rd.  
Lynden, WA 98264

12/8/2016 06:30 PM

### 1. Call to Order, Welcome and Pledge of Allegiance, Roll Call

### 2. Good News

- Lynden Middle School will be holding their first Math Fun Night on December 13th. The goal is to get parents involved in hands on math with their sons and daughters and to provide information about the new math materials Dinner will be served and all are invited to attend.
- Lynden Middle School Counselor's began a project called "Start the Ripple". Students use their hand prints to be creative and capture the simple ways they can spread respect and kindness to one another. The project is hanging on the walls of the cafeteria for all to enjoy and be inspired!
- Lynden Academy's ALE audit has been completed by the State Auditors Office and it was determined that all documentation was in compliance and they appreciated the efforts of all involved.
- Lynden Academy is grateful for their larger space and the many hands that made it happen. They look forward to the gym that is in the works.
- Lynden High School Ag Tech was awarded a \$3,500 grant from Northwest Farm for the use towards biotech curriculum.
- The WIAA Northwest Conference awarded 2 of our coaches. Coach, Curt Kramme was named "Football Coach of the Year" and Coach, Terry Kaemingk was named "Assistant Football Coach of the Year". This is a great honor and well deserved.

### 3. Meeting Minutes

**(Action)**

Meeting Minutes 11.10.16

### 4. Consent Agenda

**(Action)**

AP Payroll Board Certification Form - November 15, 2016

AP Payroll Board Certification Form - November 30, 2016

Personnel Action Items 12.8.16

Overnight Trip Request 12.8.16

### 5. Information from the audience

Those wishing to address the Board must sign up on the sheet provided at the beginning of the meeting. Individuals may address the Board on agenda items as well as non-agenda items. Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of five minutes and may not transfer their time to another speaker. No more than 30 minutes is allowed for a single subject except with the unanimous consent of the Board. The Board president may interrupt or terminate an individual's statement when it is too lengthy, personally directed, irrelevant, or abusive. The Board as a whole has the final decision on such matters. Complaints concerning District employees or other individuals may not be addressed orally at the meeting. Such complaints must be signed and presented to the Board in writing. Executive session may then be granted for a hearing. Questions or concerns about instructional practices or materials should be directed to the superintendent for appropriate referral.

### 6. Reports

**a. Superintendent**

Lynden Door Partnership

24 Credit Graduation Requirements

**b. Teaching and Learning**

**c. Finance and Operations**

Year End Budget 2015-2016

Budget Update - October

Facility Maintenance Update

**7. Board Workshop**

School Improvement Process (SIP) Review

Strategic Planning

**8. Action Items**

**(Action)**

Annual Organization Meeting

**9. Policy**

Policies

**10. Adjourn Meeting**

**11. Executive Session**

Superintendent Evaluation