



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

6/14/2018 06:30 PM

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

2. Student Director Oath of Office

(Action)

3. Good News

- Fisher Elementary celebrated their first multi-cultural night with a nice turn out. They look forward to expanding the event next year.
- Fisher Elementary is having a school-wide assembly to celebrate the moving on our their 5th graders. The 5th grade families are encouraged to attend.
- In partnership with the YMCA, Fisher's afterschool enrichment program, Girls on the Run, celebrated another successful season with a 5K run at Lake Padden.
- Fisher Elementary spent a week in May focusing on lockdown procedures throughout the building, with an emphasis on what to do in the event of a lockdown.
- Bernice Vossbeck Elementary PVT donated a Pink Dogwood Tree in memoriam of Mrs. Bernice Vossbeck and it was planted on their playground. Mrs. Vossbeck's daughter-in-law was in attendance.
- The 5th graders at Bernice Vossbeck Elementary will be holding a moving on ceremony with a small concert, video slide show and a luau theme refreshment time.
- Bernice Vossbeck Elementary FireWheels Unicycle Club performed in the Farmers Day Parade.
- Whatcom Community College, Future NW recognized College Bound Scholarship seniors. Eight students attended along with staff, Erin Shaffer and Lois Mehlhoff.
- Lynden High School Computer Science students took a field trip to tour Slalom, a corporation that provides software solutions, then visited Amazon HQ and the landmark Amazon Spheres. They also toured the Computer Science building at the University of Washington. It was amazing that these students were able to visit several world leading software institutions in a single day trip!
- Spring Sports had a great season; Baseball qualified for districts; Fastpitch made it to state and finished in the top 12; Girls Golf was 7th in state conference; Boys Soccer qualified for districts; Track & Field boys took 17th in state and girls took 27th in state.

4. Meeting Minutes

(Action)

Meeting Minutes 5.24.18

5. Consent Agenda

(Action)

AP Payroll Board Certification Form - May 31, 2018

Personnel Action Items 6.14.18

Donations 6.14.18

6. 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.

7. Reports

- a. Superintendent**
- b. Teaching and Learning**
- c. Finance and Operations**

Budget Update - 2018-2019

8. Board Workshop

Surplus Property Discussion - Glenning St.
School Safety
Facility Project Priorities
School Start Times
Procedure 2410P - Graduation Requirements

9. Action Items

(Action)

Instructional Materials List

10. Policy

Second Reading

- Policy #2000 - Student Learning
- Policy #2104 - Federal and or State Funded Special Instructional Programs
- Policy #4200 - Safe and Orderly Learning Environment
- Policy #5050 - Contracts
- Policy #6535 - Student Insurance

First Reading

- Policy #2108 - Learning Assistance Program
- Policy #3115 - Homeless Students

Policies - Second Reading

Policies - First Reading

11. Adjourn Meeting

12. Executive Session (30 minutes)

Superintendent Evaluation