



Lynden School District #504

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

School Board Business Meeting

Lynden High School Library
1203 Bradley Rd.
Lynden, WA 98264

9/14/2017 06:30 PM

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

2. Good News

- Fisher Elementary opened on time! Many contributed to the hard work to make sure staff and students could occupy and start the first day of school. Thank you!
- All other schools had a great first day as well. It's always great to see staff and students interacting again.
- Lynden Academy has more offerings onsite including Spanish, Art & P.E. They are excited to have some new staff members to teach these subjects and give families more learning opportunities.
- Lynden Academy is grateful for a smooth start. They have 4 different groups of kids who come in a given week, so each group has a different "first day of school".

3. Meeting Minutes

(Action)

Meeting Minutes 8.10.17

4. Consent Agenda

(Action)

AP Payroll Board Certification Form - August 15, 2017

AP Payroll Board Certification Form - August 31, 2017

Personnel Action Items 9.14.17

Overnight Trip Request 9.14.17

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. Student Presentation

- Lynden High School ASB students

7. Reports

a. Superintendent

Construction Financial Tracking

b. Teaching and Learning

Professional Development

c. Finance and Operations

Enrollment and Budget Implications

Budget Update - July

8. Board Member Vacancy

Open Director Position

9. Board Workshop

Board Meeting Calendar and Committees

Sale of Real Property

10. Action Items

(Action)

Learning Assistance Program (LAP) Funds

State Transitional Bilingual Instructional Program (STBIP) Grant

Employee Contracts

11. Policy

12. Adjourn Meeting

13. Executive Session