



# 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

10/13/2016 06:30 PM

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

### 2. Good News

- Fisher Elementary held their annual Jog-a-thon and raised \$7,200, which will be used towards field trips and student events.
- Lynden Middle School 6th & 7th grade students raised enough funds to fully pay for their trip to the SportsPlex.
- The new middle school ground-breaking will take place on October 17th!
- On October 27th the middle school Drama Club will perform "What Happened Once Upon a Time" for students in the morning and the public in the evening.
- The high school held a very successful Career Fair. This years Career Fair was the best attendance from vendors they have ever had.
- Be the One mentor program has recruited approximately 10 mentors at the middle school and 32 mentors at the high school, with others currently in training.

### 3. Meeting Minutes

**(Action)**

Meeting Minutes 9.22.16

Meeting Minutes 9.28.16

Meeting Minutes 9.30.16

### 4. Consent Agenda

**(Action)**

AP Payroll Board Certification - September 30, 2016

Personnel Action Items 10.13.16

### 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**

**(Action)**

Resolution 14-16 - Intent to Award Contract

**b. Human Resources/Personnel**

Teacher Mentor Program

**c. Finance and Operations**

Budget Update - Year End

**7. Board Workshop**

24 Credit Graduation Requirement

System Monitoring

Student Enrollment

**8. Action Items**

**(Action)**

Resolution 15-16 - Bus Surplus

**9. Policy**

**10. Adjourn Meeting**

**11. Closed Session (30 minutes)**

Discuss Upcoming Negotiations

**12. Executive Session (30 minutes)**

Discuss Possible Litigation