



Lynden School District #504

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

December 14, 2016
School Board Retreat

Minutes

The Inn at Lynden
7:00 A.M.

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

Meeting called to order at 7:00 A.M. Board members in attendance were Brian Johnson, Steve Jilk, and Kevin Burke. Board members Mike Haveman and Dominic Shiu were absent and excused.

2. Board Retreat

- **Annual Organization and Election of Officers**

The School Board shall elect from among its members a president and vice president to serve one-year terms.

Terms of service will be as follows:

President – Brian Johnson

Steve Jilk motioned to nominate and elect Brian Johnson as Board President seconded by Kevin Burke.

Motion carried by voice vote.

Vice President – Stephen Jilk

Kevin Burke motioned to nominate and elect Steve Jilk as Board Vice President seconded by Steve Jilk .

Motion carried by voice vote.

WIAA Representative – Kevin Burke

Steve Jilk motioned to nominate and elect Kevin Burke as WIAA Representative seconded by Kevin Burke.

Motion carried by voice vote.

- **Strategic Planning**

The board discussed process that will guide them in formulating the District's vision, mission, and goals of the Lynden School District Strategic Plan.

10. Adjourn Meeting

Meeting adjourned at 8:30 A.M.

Jim Frey
Superintendent

Brian Johnson
President