



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

9/8/2016 06:30 PM

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

2. Good News

- There was a tremendous turnout for our Back-to-School breakfast gathering with staff. New employee's were introduced and it was a great way to catch-up with everyone.
- Timelines for Fisher Elementary's construction and Lynden Middle School's construction bid remain on track.
- Fisher's new playground has been completed and they are excited to have students playing on this awesome new space. Fisher again wants to express a "Thank You!" to the Lynden Community for passing our bond.
- Bernice Vossbeck Elementary portable stamp of approval. A thank you to Keith Shelly, his Maintenance Crew, BVE Custodians, the Contractor & Sub-Contractors, plus the teachers & helpers that moved them in. They did it and it was simply amazing!
- Lynden Academy is growing and excited about their move to City Bible Church in October which will allow for more space for classes and activities. They have a fantastic staff who are looking forward to this academic year.
- Lynden High School introduces their motto for the 2016-2017 school year "We are here...to support ALL students"

3. Meeting Minutes

(Action)

Meeting Minutes 8.11.16

Meeting Minutes 8.18.16 - Special Meeting

4. Consent Agenda

(Action)

AP Payroll Board Certification Form - August 15, 2016

AP Payroll Board Certification Form - August 31, 2016

Personnel Action Items 9.8.16

Salary Schedule

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

Construction Update

b. Teaching and Learning

SBA Assessment

Technology Work Group Committee

Health Standards Committee

c. Finance and Operations

Budget Update - July

7. Board Workshop

(Action)

Constructability Report and Review

Delegation of Authority

Strategic Priorities

WSSDA Legislative Priorities

8. Action Items

(Action)

Resolution No. 11-16 - Bus Surplus

Bellingham Technical College Inter-local Agreement

9. Policy

Policies - Second Reading

Policy #6210 - Purchasing Authorization, Control and Bid Requirements

Policy #4217 - Effective Communication

Policy #3210 - NonDiscrimination

10. Adjourn Meeting

11. Executive Session