



# 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

6/8/2017 06:30 PM

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

### 2. Good News

- A group of Lynden Middle School students attended WE Day at the Key Arena. WE Day is a celebration of youth making a difference in their communities. After attending WE Day, the students were so inspired to make a difference at school that they began to plan their own event at school to help promote a positive and caring environment at LMS. They are calling it WE Care week. They will be facilitating all students to participate in acts of kindness and spreading the message that together we can make a difference.
- Lynden High School students who attend a class at the Technic Training Center assembled the last bookshelf, #250, that will be used in the new Fisher Elementary. There is talk of having the same project done for the new middle school.
- Congratulations to LMS Art Teacher, Cindy Bell! Cindy was awarded the Educator of the Year presented by Lynden International Lodge No. 56. She will receive a certificate and \$500 to use for her classroom.
- Our annual transportation efficiency review has been completed with the ESD and not only has our efficiency increased from 75.32% to 96.62%, but we are also fully funded for transportation. Congratulations to Ruth and the entire transportation department for running our buses efficiently and safely!!

### 3. Meeting Minutes

**(Action)**

Meeting Minutes 5.25.17

### 4. Consent Agenda

**(Action)**

AP Payroll Board Certification Form - May 31, 2017

Personnel Action Items 6.8.17

Donations 6.8.17

Overnight Trip Request 6.8.17

### 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. Reports**

### **a. Superintendent**

Student Director Introduction

Planning Committee Recommendation

Measures of Success

### **b. Teaching and Learning**

### **c. Finance and Operations**

Food Service Procedure

## **7. Board Workshop**

## **8. Action Items**

**(Action)**

ASB Fees

~~Construction Contract - Biotechnology~~

## **9. Policy**

## **10. Adjourn Meeting**

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

Negotiations

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

Superintendent Evaluation/Contract