



# 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

1/11/2018 06:30 PM

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

### 2. Good News

- Lynden High School hosted an Inter-High event, bringing eight area schools together to collaborate on ways to improve the student experience. ASB officers decided the topics would focus on school spirit and student engagement. The purpose of this engagement is so kids go back with ideas to help their building. Students shared ideas related to assemblies, dances, freshman mentoring and in-class club time.
- Tess Carey's freshman and sophomore English classes are participating in Genius Hour that is part of a larger national push to encourage students to select a community-minded project and follow-through with a solution. In Genius Hour, students work on an inquiry project, something of their choosing. They will select an area that excites them, identify problems within that area and then develop an inquiry question that requires a tangible solution.
- Lynden Academy's soon-to-be Grads are working hard preparing for their graduation banquet by fundraising. Fundraising includes selling butter-braids, Lynden Academy wear, and pizza fundraisers!
- Lynden Middle School students have embraced their Student Spotlight. Each week a student is recognized for their acts of kindness and #LIONPRIDE.
- Although Fisher's garden is not yet planted and producing, that hasn't stopped the students to engage now with Common Threads, who will help plan, create and manage an on-site garden. In December they kicked off the program with cooking classes. After preparing the dish while learning about the ingredients along the way, they then had an opportunity to taste their creation.
- Be the One Mentoring is bringing a free after-school improv class to the high school for 8 weeks. Improvisational Theater allows students to develop communication, leadership, flexibility, and self-confidence in a fun and safe environment.
- January is School Board of Directors appreciation month. Thank you to our Board for their selfless service! We are grateful for you and what you do for our students and community.

### 3. Meeting Minutes

**(Action)**

Meeting Minutes 12.14.17

### 4. Consent Agenda

**(Action)**

Personnel Action Items 1.11.18

AP Payroll Board Certification Form - December 4, 2017

AP Payroll Board Certification Form - December 29, 2017

### 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**

Family Community Services Update

Mid-year Update

Construction Financial Tracking Report

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

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

## **7. Board Workshop**

**(Action)**

Surplus of Property Discussion (Glennings)

Election Planning

## **8. Action Items**

**(Action)**

Fisher Trail Easement

Instructional Material Committee (IMC)

Resolution No. 01-18 Approval of Hearing - Exchange of Real Property (LMS North)

## **9. Policy**

## **10. Adjourn Meeting**

## **11. Executive Session**