



# 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

1/12/2017 06:30 PM

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

### 2. Good News

- Governor Jay Inslee has proclaimed January as School Board Recognition Month. Our volunteer school board members play a crucial role in developing policies and making tough decisions on complex educational and social issues. Our board serves as a vital link between community and our schools. and we thank them for their willingness to serve and we honor your dedication and hard work.
- We celebrate the achievement of teachers Amy Miller of Bernice Vossbeck Elementary and Kevin Richins of Lynden High School on the renewal of their National Board Certification. Congratulations!
- Lynden Academy is grateful for the hard work that the maintenance crew completed over winter break.
- The Lynden High School Inter-High Reps. raised almost 280 lbs. of canned food for the Food Bank during their Inter-High Buff Puff competition with Lynden Christian High School. The fee for entrance to the event was to bring a can of food.
- Fisher PTA and families put together 225 Blessing Bags for the Lighthouse Mission. The Blessing Bags contained great socks, toiletries and snacks for the homeless. Students brought in the materials and put them together. PTA and Mrs. Ross dropped them at the Lighthouse Mission just in time for the cold weather.
- Fisher has qualified as a 2015-2016 Imagine Learning Top 10 Percent School. They have bested thousands of other Imagine Learning schools and districts to become one of the top 10 percent users of the software. This award reflects their dedication to English Learners and their language and literacy development. They currently serve 95 students with Imagine Learning, including 37 3-5th graders who arrive at 7:30 A.M. for Extended Day 4 times a week.

### 3. Meeting Minutes

**(Action)**

[Meeting Minutes 12.8.16](#)

[Meeting Minutes 12.14.16 - Special Meeting](#)

### 4. Consent Agenda

**(Action)**

[AP Payroll Board Certification Form - December 16, 2016](#)

[Personnel Action Items 1.12.17](#)

[Donations 1.12.17](#)

### 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. Open Public Hearing**

Public Hearing - Resolution 16-16 - Amend Resolution 01-15

## **7. Adjourn Public Hearing**

## **8. Reports**

### **a. Superintendent**

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

Health Committee Update

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

Budget Update - November

## **9. Board Workshop**

24 Credit Graduation Requirements

Strategic Planning

## **10. Action Items**

**(Action)**

## **11. Policy**

## **12. Adjourn Meeting**

## **13. Executive Session**

Superintendent Evaluation