



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

10/11/2018 06:30 PM

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

2. School Board Director Interviews

[School Board Director Interviews](#)

3. Closed Session (30 minutes)

- Discuss School Board of Director Interviews

4. Adjourn Closed Session

5. Open Meeting

(Action)

- Appointment of School Board Director and Oath of Office

6. Good News

- Isom is enjoying their new safety features. Their front doors are locked and visitors have to be buzzed in, which improves the safety and security at Isom. They also have updated fire and heat sensors and new fire panel.
- Fisher Elementary's Extended Day program is up and running. They will be serving 36 English Learners, 4 mornings a week with Imagine Learning and targeted language development interventions. These amazing and committed students mostly ride the bus with our high schoolers and middle schoolers and get up extra early to join us.
- More than 40 dads, grandfathers, bonus dads and uncles joined Fisher's W.A.T.C.H.D.O.G.S. informational pizza and game night on 9/28 to learn about how to volunteer to school and be a Dad of Great Students (DOGS)
- The annual Fisher jog-a-thon raised more than \$10,000 to support their ASB. This exciting fundraiser met its goal and as a result, several students will earn the privilege of being the principal of the day!

7. Meeting Minutes

(Action)

[Meeting Minutes 9.27.18](#)

8. Consent Agenda

(Action)

[AP Payroll Board Certification Form - September 28, 2018](#)

[Personnel Action Items 10.11.18](#)

[Overnight Trip Request 10.11.18](#)

[Donations 10.11.18](#)

9. 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.

10. Reports

a. Superintendent

b. Teaching and Learning

[Staff Professional Development](#)

c. Finance and Operations

11. Board Workshop

[School Board Retreat](#)

12. Action Items

(Action)

[LMS Waterline Bill of Sale and Easement](#)

[Resolution No. 12-18 - General Fund Transfer to Capital Projects](#)

[Instructional Materials List](#)

[Hi-Cap Program Grant Approval](#)

13. Policies

[First Reading - #2410 - High School Graduation Requirements](#)

[Second Reading - #2255 - Alternative Learning Experiences](#)

14. Adjourn Meeting

15. Executive Session