Lynden School District #504

Ensure that all students graduate college, career, and citizenship ready.

School Board Business Meeting

Via Phone Conference
1 253 215 8782 or 1 669 900 6833
Meeting ID: 817 8660 0006
Passcode: 804886

11/5/2020 07:00 PM

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

2. **Good News**

   - It was great to welcome our 3rd-5th grade students back in our school buildings! We look forward to some of our 6th-12th grade students to return to school buildings in November.

3. **Meeting Minutes**   (Action)

   Meeting Minutes 10.29.20

4. **Consent Agenda**   (Action)

   AP Payroll 10.30.20

   Personnel Action Items 11.5.20

5. **Information from the audience**

   Those wishing to provide a comment to the Board of Directors, please do so 24 hours in advance of the meeting by email to shagrens@lynden.wednet.edu. Thank you.

6. **Reports**

   a. **Superintendent**

      Reopening Update

   b. **Teaching and Learning**

   c. **Finance and Operations**

7. **Board Workshop**

8. **Action Items**   (Action)

   Agreement for Services (CARES Act Funding)

9. Policy

   - #3122 - Excused and Unexcused Absences
   - #3414 - Infectious Diseases
   - #3418 - Response to Student Injury or Illness
   - #6512 - Infection Control Program

   Policies - First Reading

10. Adjourn Meeting

11. Executive Session