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 1 346 248 7799
Meeting ID: 851 0277 1515
Passcode: 540828

12/10/2020 07:00 PM

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

2. **Good News**

   Family Community Services was able to distribute 65 Thanksgiving baskets to families thanks to Grace Baptist Church and Petrogas.
   - Grace Baptist Church donated 35 Thanksgiving meals. Bill Cummins is our contact and the person who delivers the meals every year. This year they collected extra money and put food gift cards in a few of the meal boxes.
   - Petrogas Corporation donated 30 Thanksgiving meals. Philip Mhyre is the contact person. This is the second year they have donated to FCS for Lynden families. Philip contacted Family Community Services last year asking if they could donate meals.

   Steve and Jean Jilk donated $2000 to the Family Community Services fund that is supported through the Lynden PTA

   Steve and Jean Jilk donated $2,000 to BVE 4th grade classes to use for needed supplies and materials

   The International Association of Machinists and Aerospace Workers Local Lodge 2379 in Ferndale donated $200 to the district Special Education Department.

3. **Meeting Minutes**   (Action)

       Meeting Minutes 11.19.20

4. **Consent Agenda**   (Action)

       AP Payroll 12.2.20

       AP Payroll 11.30.20

       Personnel Action Items 12.10.20

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

Affirmative Action Report

    b. Teaching and Learning

        K-12 Health Education Standards

    c. Finance and Operations

7. Board Workshop

8. Action Items   (Action)

        Roofing Projects

        Annual Organizational Meeting

9. Policy

10. Adjourn Meeting

11. Executive Session

        Superintendent Mid-Year Evaluation