



# Lynden School District #504

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

## Work Session

Lynden High School Library  
1201 Bradley Rd.  
Lynden, WA 98264

2/22/2018 06:30 PM

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

### 2. Meeting Minutes

**(Action)**

Meeting Minutes 2.8.18

### 3. Consent Agenda

**(Action)**

AP Payroll Board Certification Form - February 15, 2018

Personnel Action Items 2.22.18

### 4. 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.

### 5. Finance and Operations

Budget Update - January

### 6. Action Items

**(Action)**

School Year Calendar 18-19

Fisher Trail Easements

### 7. Adjourn Meeting to go into Board Work Session

## **8. Board Work Session**

School Board Linkage - LHS Students

## **9. Executive Session (30 minutes)**

- Legal Action Update