

# **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

2/9/2017 06:30 PM

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

### 2. Good News

- The Lynden Preschool staff at CBC has started a guided community playgroup for families with toddlers or preschool age children. This program is offered every Monday at 10 A.M. Twenty-eight and thirty-two children participated in the first two sessions.
- On January 28th, Coach Curt Kramme was inducted into the Washington State Coaches Association Football Hall of Fame.
  Congratulations Coach!
- Lynden Middle School students collected approximately 1600 lbs. of food for Project Hope!
- Lynden Middle School presented 225 3.5-3.99 honor roll certificates and 60 4.0 certificates! There were 98 perfect attendance awards also given.
- Our Teacher Leader participants celebrated their graduation from the UW Teacher Leadership program on January 18th.
- Lynden Middle School student, Kaylee Rohrback was recognized at the Boys & Girls Clubs Youth of the Year celebration dinner.
  Each year, students are recognized for their exceptional contribution in the Boys and Girls Clubs programs.

### 3. Meeting Minutes (Action)

Meeting Minutes 1.26.17

# 4. Consent Agenda (Action)

AP Payroll Board Certification Form - January 31, 2017

Personnel Action Items 2.9.17

### 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. Reports

### a. Superintendent

**District Planning Committee** 

**Robotics Club** 

- b. Teaching and Learning
- c. Finance and Operations

2017-2018 Budget Timeline

## 7. Board Workshop

School Calendar 2017-2018

**School Directory Vacancy** 

School Board Handbook

8. Action Items

(Action)

- 9. Policy
- 10. Adjourn Meeting
- 11. Executive Session