



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

4/12/2018 06:30 PM

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

2. Good News

- Lynden Middle School Leadership Club attended a county-wide gathering at Nooksack Middle School with other middle schools to discuss and share ideas about student involvement.
- Lynden Middle School ELA teachers attended a writing strategy class to learn new approaches to engage students in writing skills.
- Lynden High School Read Club had a successful "Read In". Students raised a total of \$1,000 and plan to use those funds to promote literacy at the elementary schools.
- ELRC middle school students hosted a breakfast for our local first responders. The students planned the menu, made the grocery list, budgeted, shopped and prepared the meal. This was a great way to make a positive influence in others' lives and practice daily living skills!

3. Meeting Minutes

(Action)

Meeting Minutes 3.22.18

4. Consent Agenda

(Action)

AP Payroll Board Certification Form - March 30, 2018

Personnel Action Items 4.12.18

Overnight Trip Request 4.12.18

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

CP Financial Tracking Report

b. Teaching and Learning

c. Finance and Operations

Budget Update - 2018-2019

Fundraising

State Auditors Audit Update

7. Board Workshop

Glennig Street Property Update

District Safety Committee

Student Board Director Guidelines

Superintendent Evaluation Timeline

8. Action Items

(Action)

9. Policy

10. Adjourn Meeting

11. Executive Session