



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

5/10/2018 06:30 PM

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

2. Good News

- Lynden High School students attended "Mini-Med School" at the Washington State Convention Center sponsored by and international group of endoscopic surgeons. They learned how surgical procedures are changing and were given hands-on experience in using surgical instruments as well as tying sutures using video monitors in the same way surgeons do. Attendees were Hannah Jennings, Ellie Meyer, Sanjna Bawa, Jeetika Pawar, and Taylor Reams.
- Lynden Middle School successfully completed another Strengthening Families Program dual-language in Spanish and English. Twelve families participated along with amazing support staff. Lynden is the only school district in Whatcom County and the Northwest who has (1) two programs running in conjunction with each other dual-language. The goal of the Strengthening Families Program is to help support parents, caregivers and youth throughout the teenage years with communication, combating peer pressure and encouraging youth in pursuing their dreams and goals.
- Lynden Academy had a "Share Fair" and over 30 students volunteered to participate. Students shared examples of Science experiments, research projects, art pieces, music, sports displays, or other topics of interest. Lynden Academy music and choir classes performed during the event.
- It was a grand celebration at Bernice Vossbeck Elementary for Mrs. Mary Roebuck's retirement party. We celebrated over 40 years of her dedicated service to her students and the Lynden School District!
- Bernice Vossbeck 4th graders were excited to welcome in presenters to learn about a scientific presentation on watersheds. After time in the classroom they were able to adventure outside to a mobile watershed to see how one works!
- Fisher's generous PTA has funded a grant for Fisher Extended Day students to attend a field trip to Woodland Park Zoo. The Extended Day students come to school each morning at 7:30 for an additional hour of English Language support. This activity will culminate with an animal presentation that will encompass each student's speaking, reading and writing growth!
- Lynden School District recognized NCCTK at the WASA 108 Awards Luncheon for their service and partnership over the years.

3. Meeting Minutes

(Action)

Meeting Minutes 4.26.18

4. Consent Agenda

(Action)

AP Payroll Board Certification Form - April 30, 2018

Personnel Action Items 5.10.18

Overnight Trip Request 5.10.18

Donations 5.10.18

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

IT Services

b. Teaching and Learning

Middle School Math M2P Report

Health Committee Update

c. Finance and Operations

7. Board Workshop

Committee Updates

School Safety

8. Action Items

(Action)

9. Policy

- Policy #2000 – Student Learning
- Policy #2104 – Federal and or State Funded Special Instructional Programs
- Policy #4200 – Safe and Orderly Learning Environment
- Policy #5050 – Contracts
- Policy #6535 – Student Insurance

Policies - First Reading

10. Adjourn Meeting

11. Executive Session

Superintendent Evaluation