Lynden School District #504

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

School Board Business Meeting

*Lynden Middle School 8750 Line Road Lynden, WA 98264

*Those who would like to attend in-person must comply to our safety requirements of attestation, wearing a mask, and distancing 6ft. from another individual. Room capacity may necessitate use of an over-flow area to allow attendees opportunity to participate in-person.

or

Via Phone Conference 1.253.215.8782 or 1.408.63.80968 Meeting ID: 868 7002 7321

Passcode: 950680

5/13/2021 07:00 PM

- 1. Call to Order, Welcome and Pledge of Allegiance, Roll Call
- 2. Good News
- 3. Meeting Minutes

(Action)

Meeting Minutes 4.22.21

Meeting Minutes 5.5.21

4. Consent Agenda

(Action)

AP Payroll 4.30.21

Personnel Action Items 5.13.21

5. Information from the audience

Those wishing to address the School Board of Directors remotely, may email 24 hrs. in advance of the School Board Meeting to shagrens@lynden.wednet.edu to request a video/audio link to participate in the "Information from the Audience" portion of the meeting. You will receive a link for participation to address the School Board of Director for 5 minutes. Those who attend in-person may sign-in upon arrival to address the School Board of Directors for 5 minutes.

- 6. Reports
 - a. Superintendent

Reopening Planning Update

High School Schedule and Graduation

Enrollment Boundary Adjustments

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

- 7. Board Workshop
- 8. Action Items (Action)
 - Approval of Interim Superintendent

Resolution No. 08-21 - WIAA Membership

- 9. Policy
- 10. Adjourn Meeting
- 11. Executive Session (30 minutes)
 - Negotiations