



Lynden School District #504

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

School Board Business Meeting

Main Street Campus
516 Main Street
Lynden, WA 98264

7/11/2019 06:30 PM

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

2. Good News

- We want to give recognition to the coaches and volunteers that help with summer youth camps. They have built programs that make a difference! Participation:
 - Football - 85
 - Soccer - 65
 - Volleyball - 130
 - Boys Basketball - 200
 - Girls Basketball - 55
 - Tennis - 30
 - Girls Wrestling - 60
 - TOTAL - 625 students participating!

3. Meeting Minutes

(Action)

[Meeting Minutes 6.27.19](#)

4. Consent Agenda

(Action)

[AP Payroll Board Certification 6.28.19](#)

[Personnel Action Items 7.11.19](#)

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

[Superintendent End of Year Reflection](#)

b. Teaching and Learning

c. Finance and Operations

[Budget Update 2019-2020](#)

7. Budget Hearing

[Budget Hearing](#)

8. Budget Hearing Adjourned

9. Board Workshop

[Salary Schedules](#)

[Final Acceptance of Completion - Lynden Middle School](#)

10. Action Items

(Action)

[Resolution No. 09-19 - Adopt General and ASB Funds](#)

[Resolution No. 10-19 - Final Acceptance of Completion - Lynden Middle School](#)

11. Policy

(Action)

Second Reading

- Policy #3120 - Enrollment
- Policy #3200 - Rights and Responsibilities
- Policy #3205 - Sexual Harassment of Students Prohibited
- Policy #5281 - Disciplinary Action and Discharge
- Policy #6020 - System of Funds and Accounts

[Policies - Second Reading](#)

12. Adjourn Meeting

13. Executive Session