



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

7/13/2017 06:30 PM

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

2. Good News

- Elementary schools are excited about the K-5 new hires and thanks the district office for the added support throughout the process.
- Best Practices training for K-5 is happening this summer: June 27-29; Aug. 15-17; and Aug. 22-25 by Shannon Sinclair is wonderful.
- Special thanks to the K-5 reps who helped with the start of the alignment process in April - June.
- Lynden Academy is happy to have two new teachers on staff - Mrs. Julie Miller and Mrs. Joanna Stephens.
- The results of the Washington State Patrol annual inspection on our buses revealed that we have an exceptional fleet of buses. We congratulate our transportation department for doing an outstanding job.

3. Meeting Minutes

(Action)

Meeting Minutes 6.22.17

4. Consent Agenda

(Action)

AP Payroll Board Certification Form - June 30, 2017

Personnel Action Items 7.13.17

Overnight Trip Requests 7.13.17

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

ASB Fees

Construction Update

b. Teaching and Learning

Instructional Material Committee (IMC)

c. Finance and Operations

2017 - 2018 Budget Update

7. Board Workshop

Middle School Site Planning

8. Action Items

(Action)

9. Policy

- 2024 Online Learning
- 2255 Alternative Learning Experience Courses
- 2410 High School Graduation Requirements
- 5005 Employment Disclosures Certification Requirements
- 5010 Nondiscrimination and Affirmative Action

Policies - First Reading

10. Adjourn Meeting

11. Closed Session (30 minutes)

- Negotiations