

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

7/14/2016 06:30 PM

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

2. Good News

- Isom Elementary recently received the results of their Development Reading Assessments on kindergarten students. The news is
 great! 92% are considered at grade level compared to 70% last year. The growth, confidence and difference in skill levels from
 previous years is noticeable. These results are a testament to the Board of Director's decision to support full day kindergarten
 and targeted interventions, as well as the professional teaming and teaching in service of students and families.
- The results of the Washington State Patrol annual inspection recognized that our school district has again completed the inspection of school buses with exceptional results.
- We're excited to announce new hires at the administrative level. Welcome to Michelle Nilsen, Lynden Middle School Assistant
 Principal (Mr. McClure transferred to the Isom Principal position), Cyndi Selcho, Lynden High School Assistant Principal (Mrs.
 McKeen retired), and Scott Vandenberg, Lynden Academy Principal (Mr. Jorgensen moved).
- The construction timeline for Fisher Elementary and Lynden Middle School continue to move forward as scheduled. Construction at Fisher is set to begin in August and at Lynden Middle School in October.

3. Meeting Minutes

(Action)

Meeting Minutes 6.23.16 - Work Session

4. Consent Agenda

(Action)

AP Payroll Board Certification Form - June 30, 2016

Personnel Action Items 7.14.16

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

Construction Update

b. Teaching and Learning

(Action)

Health Standards K-12

Instructional Materials Committee - Lynden Academy List

Approval of Math K-12 Curriculum

c. Finance and Operations

2016-2017 Budget Update

7. Board Workshop

Board Meeting Schedule and Committees

Annual WSSDA Conference

8. Action Items

Bellingham Technical College Impact Program Interlocal Agreement

Resolution No. 06-16 - Intent to Construct Project

Resolution No. 07-16 - Acceptance of Constructability Review Report

Acceptance of Lowest Responsible Bid & Bid Alternates

- 9. Policy
- 10. Adjourn Meeting
- 11. Executive Session

(Action)