



# Lynden School District #504

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

## School Board Business Meeting

Via Phone Conference

Phone # 1.253.215.8782 or 1.669.900.6833

Meeting ID: 804 633 0358

Password: 988323

7/9/2020 06:30 PM

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

2. Good News

3. Meeting Minutes

(Action)

[Meeting Minutes 7.2.20](#)

[Meeting Minutes 6.25.20](#)

4. Consent Agenda

(Action)

[AP Payroll Board Certification 6.30.20](#)

[Personnel Action Items 7.9.20](#)

5. Information from the audience

For those that would like to provide a comment to the Board of Directors, please do so 24 hours in advance of the meeting by email to [shagrens@lynden.wednet.edu](mailto:shagrens@lynden.wednet.edu). Thank you.

6. Open Public Hearing

[Hearing - Capital Projects Budget Extension](#)

7. Adjourn Public Hearing

8. Reports

a. Superintendent

b. Teaching and Learning

[Elementary Literacy Curriculum and Instruction](#)

c. Finance and Operations

**9. Board Workshop**

Re-Opening Planning and Update

Equity Statement

**10. Action Items**

**(Action)**

Resolution No. 09-20 - Capital Projects Budget Extension

Interlocal Agreement - Puget Sound Joint Purchasing Cooperative

**11. Policy**

**12. Closed Session (30 minutes)**

Negotiations

**13. Adjourn Meeting**

**14. Executive Session (30 minutes)**

Superintendent Evaluation