



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

8/10/2017 06:30 PM

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

2. Executive Session (30 minutes)

- Consult with Legal Counsel

3. Re-open Board Meeting

4. Good News

- Four middle school students applied and received summer scholarships to attend camps at WWU. The scholarship is the Clayton D. Millage Scholarship, Clay Millage was a science teacher at LMS for 12 years. These current 8th graders received: Abigail Tiesinga - WWU Odyssey of Science and Arts Class "Survival Science"; Cody Wallace - WWU Odyssey of Science and Arts Class :Robotics 1"; Melissa Brossow - WWU Odyssey of Science and Arts Class "Crafting with Circuits"; Harrison VanDeKop - WWU Odyssey of Science and Arts Class "Rocket Science 101". Congratulations to these students!
- The high school portable was successfully moved to the middle school. The move allows work to begin on the new biotechnology facility at the high school with a completion date scheduled for December 2017.
- Staff working during the summer months have been very productive in getting ready for the 2017-2018 school year.

5. Meeting Minutes

(Action)

Meeting Minutes 7.13.17

6. Consent Agenda

(Action)

AP Payroll Board Certification Form - July 14, 2017

AP Payroll Board Certification Form - July 31, 2017

Personnel Action Items 8.10.17

7. 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.

8. Reports

a. Superintendent

Annual Report

Out of Endorsement

b. Teaching and Learning

c. Finance and Operations

Budget Update - June

Budget Report- 2017-2018

9. Budget Hearing

Budget Hearing

10. Adjourn Budget Hearing

11. Board Workshop

Board Meeting Schedule and Committees

Strategic Priorities

12. Action Items

(Action)

- Approval of middle school health curriculum

Resolution No. 06-17 - Adopt 2017-2018 Budget

13. Policy - 2nd Reading

(Action)

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

Policies - Second Reading

14. Adjourn Meeting

15. Executive Session (30 minutes)

- Negotiations