



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

8/11/2016 06:30 PM

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

2. Good News

3. Meeting Minutes

(Action)

Meeting Minutes 7.12.16

Meeting Minutes 7.14.16

Meeting Minutes 7.28.16

4. Consent Agenda

(Action)

AP Payroll Board Certification Form - July 15, 2016

AP Payroll Board Certification Form - July 27, 2016

AP Payroll Board Certification Form - July 29, 2016

Personnel Action Items 8.11.16

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

Annual Report

b. Teaching and Learning

c. Finance and Operations

(Action)

Budget Hearing

2016-2017 Budget Report

7. Board Workshop

Constructability Review

8. Action Items

(Action)

Resolution No. 09-16 - Adopt Budget

Resolution No. 10-16 - Vehicle Surplus

Teaching Assignments

Grant Approvals

Fuel Bid Award

9. Policy

Policies - First Reading

10. Adjourn Meeting

11. Executive Session