



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

8/16/2018 06:30 PM

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

2. Good News

3. Meeting Minutes

(Action)

[Meeting Minutes 7.12.18](#)

4. Consent Agenda

(Action)

[AP Payroll Board Certification Form - July 16, 2018](#)

[AP Payroll Board Certification Form - July 31, 2018](#)

[Personnel Action Items 8.9.18](#)

[Personnel Action Items 8.16.18](#)

[Donations 8.9.18](#)

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

[Highly Capable Program Update \(HiCap\)](#)

c. Finance and Operations

Budget Update - June

Budget 2018-2019

7. Budget Hearing

Budget Hearing

8. Budget Hearing Adjourned

9. Board Workshop

Board Meeting Calendar

Strategic Planning

10. Action Items

(Action)

Learning Assistance Program (LAP) Funds

State Transitional Bilingual Instructional Program (STBIP) Grant

NWESD English Language Learner (ELL) Agreement

Meal Price Increase

Out of Endorsement

Resolution No. 10-18 - Budget Adoption 2018-2019

Resolution No. 11-18 - BioTech Facility Acceptance

11. Policy

- Policy #3244 - Prohibition of Corporal Punishment
- Policy #4130 - Title I Parent and Family Engagement

Policies - Second Reading

12. Adjourn Meeting

13. Executive Session

Negotiations