



Lynden School District #504

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

School Board Business Meeting

Via Phone Conference

1.253.215.8782 or 1.346.248.7799

Meeting ID: 832 3021 8204

Password: 484189

5/14/2020 06:30 PM

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

2. Good News

3. Meeting Minutes

(Action)

[Meeting Minutes 4.9.20](#)

4. Consent Agenda

(Action)

[AP Payroll Board Certification 4.30.20](#)

[AP Payroll Board Certification 4.15.20](#)

[Personnel Action Items 5.14.20](#)

[Donations 5.14.20](#)

5. Information from the audience

6. Reports

a. Superintendent

- COVID-19/Distance Learning Updates (principals)

b. Teaching and Learning

c. Finance and Operations

[Budget Update - March](#)

7. Board Workshop

[Bond and Facility Planning](#)

8. Action Items

(Action)

[Resolution No. 05-20 Emergency Waiver of High School Graduation Credits](#)

[Resolution No. 06-20 Emergency Waiver of Instructional Hours/Days](#)

[Continuous Learning Plan](#)

[Purchase and Sale Agreement - British Columbia Avenue](#)

[Whatcom Behavioral Health Services Agreement 2020-2021](#)

[Whatcom Discovery Cooperative Agreement 2020-2021](#)

[Whatcom Detention Cooperative Agreement 2020-2021](#)

9. Policy

10. Adjourn Meeting

11. Executive Session