



# 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

7/12/2018 06:30 PM

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

### 2. Good News

- The Maintenance, Grounds, Custodians and Summer Help crews did an outstanding job moving items from LMS Main St. to LMS Line Rd. Schools!
- The Transportation Department as again received a superior inspection from the Washington State Patrol, they had exceptional results.
- An animal shelter was built by high school students Kevin Castaneda, Oscar de la Rosa Lopez and Francisco Lopez with the assistance of Mr. & Mrs. Toften, ensuring a nice area for animals during inclement weather.

### 3. Meeting Minutes

**(Action)**

Meeting Minutes 6.28.18

### 4. Consent Agenda

**(Action)**

AP Payroll Board Certification Form - June 29, 2018

Personnel Action Items 7.12.18

Overnight Trip Request 7.12.18

### 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

#### b. Teaching and Learning

#### c. Finance and Operations

Budget Update - 2018-2019

## **7. Board Workshop**

## **8. Action Items**

**(Action)**

Resolution No. 09-18 - Bus Surplus

NWESD Hi-Cap Agreement

Instructional Materials List

Sale of Surplus Property Process - LMS Playfield

Fisher Water Line Agreement

## **9. Policy**

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

Policies - First Reading

## **10. Adjourn Meeting**

## **11. Executive Session**