



# Lynden School District #504

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

## School Board Meeting

Lynden School District  
Board Room  
516 Main St, Lynden, WA 98264

12/8/2022 07:00 PM

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

### 2. Good News

- Bernice Vossbeck Elementary had 46 scholastic books purchased by their families for their teachers' classrooms during the Scholastic Book Fair which ran from Nov 17-22. Thanks to the parents who supported the teachers and student reading!
- Elementary schools participated in the Lynden Tribune's Design an Ad contest. The district had several winners from all three schools, and those ads were printed in the tribune on November 16th.
- Students from all three elementary schools participated in the final mile as a conclusion to the Marathon Club that ran through the fall. There were about 200 gold medals given out to the participants

### 3. Meeting Minutes

**(Action)**

[Meeting Minutes 11.10.2022](#)

[Meeting Minutes 11.18.2022](#)

### 4. Consent Agenda

**(Action)**

[AP/Payroll- November 15, 2022](#)

[AP/Payroll- November 30, 2022](#)

[Personnel Recommendations- 12.08.2022](#)

[Whatcom Community College- Affiliation Agreement](#)

### 5. Reports

#### a. Superintendent

- Student Directors- Superintendent's Student Advisory Committee- 1st meeting report

## **b. Teaching and Learning**

- Amy Miller- Elementary Literacy

## **c. Finance and Operations**

- Board Resolution #20-22- WASBO credit card
- November 2022 Financial Update
- 23/24 Budget Calendar
  - Brief discussion on development of 23/24 budget
  - Outline of major dates

## **6. 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.

## **7. Board Workshop**

## **8. Action Items**

**(Action)**

[Resolution #20-22- Procurement Cards](#)

[Resolution #21-22- City of Lynden](#)

## **9. Policy**

### **a. First Readings**

[Policy 5001- Hiring of Retired School Employees and Policy 5610- Substitute Employment](#)

[Policy 4218- Language Access](#)

[Policy 6112- Rental or Lease of District Property](#)

[Policy 1610- Conflicts of Interest](#)

### **b. Continued Readings**

[Policy 3116- Students in Foster Care](#)

## **10. Information from Board Members**

## **11. Adjourn Meeting**