

# **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

9/14/2023 07:00 PM

- 1. Call to Order, Welcome and Pledge of Allegiance, Roll Call
- 2. Oath of Office-Student Directors

Kyle Tucker Cooper Graddon

#### 3. Good News

- We had a great start to the school year and welcomed over 3,400 students into our buildings this year. Thanks to our amazing office teams for their organization and diligence in placing and scheduling each student.
- Fall Sports are up and running! Football, Volleyball, Tennis, Swim, and Cross Country are all in full swing! Go Lions!

4. Meeting Minutes (Action)

Meeting Minutes- 08.31.23

5. Consent Agenda (Action)

**Personnel Recommendations** 

AP/Payroll- August 31, 2023

Personnel Recommendations-09.14.23

Policy Updates- Non-Substantive

6. Reports

- a. Superintendent
- b. Teaching and Learning

**Highly Capable Program** 

c. Finance and Operations

#### 7. 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.

#### 8. Policy

a. First Readings

Policy 1400- Meeting Conduct, Order of Business, and Quorum

Policy 2190- Highly Capable Program

b. Second Readings

Policy 2230- Transition to Kindergarten

9. Action Items (Action)

23/24 Highly Capable Grant Approval

Approval of 23/24 Student Fees & Fines

Whatcom County Skills Center- Feasibility Study

### 10. Board Workshop

Bond Resolution Planning WSSDA General Assembly- September 22, 2023

Board Workshop- 09.14.23

- 11. Public Comment
- 12. Information from Board Members
- 13. Adjourn Meeting
- 14. Closed Session

Collective Bargaining Update