



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

10/12/2023 07:00 PM

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

2. Good News

- Nine high schoolers from Lynden Academy participated in the homecoming dance at Lynden High School. There is an intentional effort being made by Lynden Academy Student Leadership to ensure that all students are made aware of activities happening at the high school so that Lynden Academy students have the option to participate.
- Lynden Middle School celebrated the opening of their Lion Pride store. Students are able to purchase a variety of items and privileges with their Lion Pride tickets that can be earned during the school day.
- October is National Principals Month. Lynden School District is blessed with 9 principals who are exceptional leaders. Their tireless efforts have a positive impact on our school community and I am grateful to be serving alongside them all.

3. Meeting Minutes

(Action)

[Meeting Minutes- 09.28.23](#)

4. Consent Agenda

(Action)

[AP/Payroll- September 29, 2023](#)

[Personnel Recommendations- 10.12.2023](#)

[Interagency Agreement- College in the High School](#)

[Interlocal Agreement- Meridian SD- PT](#)

5. Reports

a. Superintendent

b. Teaching and Learning

c. Finance and Operations

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. Policy

a. First Readings

[Policy 1610- Conflicts of Interest](#)

[Policy 3520- Student Fees, Fines, and Charges](#)

[Policy 6217- Electronic Funds Transfer](#)

[Policy 6530- Insurance](#)

[Policy 6550- Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements](#)

[Policy 6959- Acceptance of Completed Project](#)

b. Second Readings

[Policy 3207- Prohibition of Harassment, Intimidation, and Bullying of Students](#)

[Policy 6212- Charge Cards](#)

[Policy 6220- Bid or Request for Proposal Requirements](#)

8. Board Workshop

[EP&O Levy Renewal- discussion](#)

9. Action Items

(Action)

[Resolution #12-23- EP & O Levy Renewal](#)

[Inspire Development Centers- Lease Amendment](#)

[Resolution #11-23- Private Purpose Trust Fund, Closure to General Fund.pdf](#)

10. Information from Board Members

- WSSDA Positions

11. Adjourn Meeting