



# LYNDEN

## SCHOOL DISTRICT

Lynden School District #504

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

### Board Meeting

#### Minutes

10/13/2023

Lynden School District

Board Room

516 Main Street, Lynden, WA 98264

**1. Call to Order, Welcome & Pledge of Allegiance, Roll Call**

*Meeting called to order by CJ Costanti at 8:00am. Board of Directors in attendance were CJ Costanti, David Vis, Ken Owsley, Cindy Petersen, and Tonya Hickman. Superintendent David VanderYacht was also in attendance.*

**2. Board Handbook**

*Board Directors came prepared with suggested revisions to the board handbook. Discussion was held regarding those revisions. Director Costanti offered to draft an updated version of the handbook with the revisions agreed upon.*

**3. WSSDA Positions**

*In preparation for this discussion, board directors previously submitted unranked lists pertaining to WSSDA legislative positions which they believe to be top priority. Those lists were combined to form a master list for review and ranking during today's board meeting. The top 10 highest ranked priorities will be submitted to WSSDA as Lynden's input for priority positions for 2024.*

**4. District Performance Measures**

*Superintendent VanderYacht presented the board with his recommendation of district performance indicators with the goal of finalizing a set of measures to be used for tracking student learning goals.*

**5. Adjourn Meeting**

*CJ Costanti motioned to adjourn the meeting at 12:14pm*



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CJ Costanti, President

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David VanderYacht, Superintendent