



# 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

4/18/2024 06:30 PM

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

### 2. Approval of Agenda

### 3. Meeting Minutes

**(Action)**

[Meeting Minutes- 04.04.24](#)

### 4. Consent Agenda

**(Action)**

[AP/Payroll- March 29, 2024](#)

[AP/Payroll- April 15, 2024](#)

[Personnel Recommendations- April 18, 2024](#)

[Interlocal Agreement- Bellingham SD, Title I Services](#)

### 5. Information from the audience

Those wishing to address the Board must sign up on the sheet provided. Individuals may address the Board on agenda items as well as non-agenda items. Tonight's agenda items that may result in action being taken by the board include:

- First readings of Policies 2413- Equivalency Credit Opportunities, 6700- Nutrition, 6701- Recess & Physical Activity, 6702- Wellness, 2124- Physical Education & Health Class.
- Second reading of Policy 3421- Child Abuse & Neglect
- Consideration of approval of Pro/Con Committee Members related to the bond resolution
- Resolution #05-24- Asset Preservation Program approval

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**

School Improvement Plans- Updates by Fisher & Bernice Vossbeck Elementaries

**c. Finance and Operations**

Finance Report- March 2024

**7. Policy**

**a. First Readings**

Policy 2413- Equivalency Credit Opportunities

Policy 6700- Nutrition

Policy 6701- Recess & Physical Activity

Policy 6702- Wellness

Policy 2124- Physical Education & Health Class

**b. Second Readings**

Policy 3421- Child Abuse & Neglect

**8. Action Items**

**(Action)**

Approval of Pro & Con Committee Members

Resolution #05-24- Asset Preservation Program

**9. Information from Board Directors and Student Representatives**

Info from Board Directors & Students Reps

**10. Adjourn Meeting**