

# **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

8/15/2024 06:30 PM

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

Start time: 06:30 PM

2. Approval of Agenda

Start time: 06:30 PM

3. Meeting Minutes (Action)

Start time: 06:35 PM

Meeting Minutes- 07.08.24

Meeting Minutes- 07.11.24

4. Consent Agenda (Action)

Start time: 06:40 PM

AP/Payroll- July 15,2024

AP/Payroll- July 31, 2024

Personnel Recommendations-08.15.2024

5. Open Budget Hearing

Start time: 06:45 PM

- Presentation of the proposed 24/25 budget
- Public comment

24/25 Budget Hearing

6. Close Budget Hearing

Start time: 07:15 PM

#### 7. Information from the audience

Start time: 07:15 PM

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

- Resolution #10-24- Adoption of the 24/25 Budget
- Approval of 24/25 Interscholastic Activities
- Approval of Highly Capable Program
- Interlocal Agreement- Meridian School District, Transportation Services

Info from the Audience

8. Action Items (Action)

Start time: 07:30 PM

Resolution #10-24- Adoption of the 24/25 Budget

Approval of 24/25 Interscholastic Activities

Approval of 24/25 Highly Capable Program

Interlocal Agreement- Meridian School District- Transportation Services

## 9. Reports

Start time: 07:45 PM

#### a. Superintendent

**Annual Policy Reports** 

**August 6 Election Results** 

**Graduation Pathways Presentation** 

#### b. Teaching and Learning

**Multilingual Learning Presentation** 

c. Finance and Operations

## 10. Board Workshop

Start time: 08:45 PM

**Gender Inclusive Schools** 

## 11. Board Committee Reports

Start time: 09:15 PM

**Board Committee Reports** 

#### 12. Information from Board Directors

Start time: 09:20 PM

**Information from Board Directors** 

# 13. Adjourn Meeting

Start time: 09:30 PM