

Board Meeting Agenda

Thursday, July 17, 2025 at 6:30 PM District Office Board Room, 516 Main Street, Lynden, WA 98264

1. Call to Order, Welcome, Pledge of Allegiance, Roll Call 6:30pm

2. Approval of Agenda

6:33pm

3. Good News

6:35pm

 Congratulations to the Transportation Team! Following the Washington State Patrol's annual bus inspection, the district received a Letter of Achievement. For the past two years, our district has met strict inspection criteria to receive this recognition.

4. Meeting Minutes

6:40pm

- 4.1 <u>Meeting Minutes June 12, 2025</u> *∅*
- 4.2 Meeting Minutes June 21, 2025 @

5. Consent Agenda

6:42pm

Items on the consent agenda are considered in a single motion.

- 5.1 AP/Payroll- June 16, 2025 *∅*
- 5.2 <u>AP/Payroll- June 30, 2025</u> *∅*
- 5.3 Personnel Recommendations- July 17, 2025 ∅
- 5.4 Bellingham Technical College- Running Start 2025/2026 @

6. Information from the Audience

6:45pm

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:

- Interlocal Agreement- CWU, College in the High School Courses at LHS, 2025/2026
- Interdistrict Agreement- Northwest Career & Technical Academy 2025.2026
- 2025/2026 Interscholastic Activities

Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of five minutes. It is important for community members to feel welcome and safe during the meeting. Board members listen and learn from public comment, but generally will not respond. Topics raised during public comment may receive a follow up from a board member or the superintendent at a later date as appropriate. The school board does not take public comments on issues related to personnel or individually named staff members. The presiding officer of the board reserves the right to terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility as the board imposes on itself as specified in Board Policy 1400.

7. Board Workshop

7:00pm

7.1 <u>Board Workshop- Capital Facilities</u> @

8. Action Item

7:45pm

8.1 Resolution #10-25- General Obligation Bonds @

9. Reports

8:00pm

Superintendent

9.1 Annual Policy Reports- Superintendent @

Finance & Operations

9.2 <u>June 2025- Finance Report</u> *𝔻*

10. Policy

8:20pm

First Readings

10.1 Policy 3122- Excused and Unexcused Absences ∅

Second Readings

10.2 Policy 2230- Transition to Kindergarten @

11. Action Items

8:40pm

- 11.1 <u>Interlocal Agreement- CWU, College in the High School</u> 2025/2026 *❷*
- 11.2 Agreement for Interdistrict Cooperative Educational Services-Northwest Career & Technical Academy 2025/2026 @
- 11.3 Interscholastic Activities 2025/2026 @

12. Information from Board Directors

9:00pm

12.1 Info from Board Directors @

13. Adjourn

9:15pm

Times noted on agenda are for guidance only.