



# LYNDEN

## SCHOOL DISTRICT

### Board Meeting Agenda

Thursday, August 7, 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. Meeting Minutes**

6:35pm

3.1 [Meeting Minutes 07.17.25](#) 

**4. Consent Agenda**

6:37pm

4.1 [AP/Payroll- 07.15.25](#) 

4.2 [AP/Payroll- 07.31.2025](#) 

4.3 [Personnel Recommendations- 08.07.2025](#) 

4.4 [Requisition 0000125880- Washington School Risk Management Pool](#) 

4.5 [PO 1902500001- Lynden Academy Lease Payments 2025.2026](#)



4.6 [PO 1902500016- Vossbeck Elementary Electricity 2025.2026](#)



4.7 [PO 1902500018- LMS Electricity 2025.2026](#)

4.8 [PO 1902500019- LHS Electricity 2025.2026](#)

4.9 [PO 1902500022- LHS Gas 2025.2026](#)

4.10 [PO 1902500028- Water.Sewer.Storm Water 2025.2026](#)

4.11 [PO 1902500030- Running Start Whatcom Community College, 2025.2026](#)

## 5. **Open Budget Hearings**

6:40pm

5.1 [Presentation of Proposed 2024/2025 General Fund and Capital Projects Fund Budget Extension](#)

5.2 [Presentation of Proposed 2025/2026 Budget](#)

5.3 Public Comment

## 6. **Close Budget Hearings**

7:10pm

## 7. **Action Items**

7:10pm

7.1 [Resolution #11-25- Adoption of 2024/2025 Budget Extension](#)

7.2 [Resolution #12-25- Adoption of the 2025/2026 Budget](#)

## 8. **Information from the Audience**

7:15pm

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:

- Approval of Transitional Bilingual Instruction Program 2025/2026

- Approval of Dairy Bids 2025/2026
- Approval of Fuel Bids 2025/2026
- LCEA Contract Ratification
- Policy 3122- Excused and Unexcused Absences

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.

## 9. Reports

7:30pm

### Superintendent


### Teaching & Learning

9.1 [Presentation- Transitional Bilingual Instruction Program](#) 

### Finance & Operations

## 10. Action Items

7:45pm

10.1 [Approval of Transitional Bilingual Instruction Program- 2025/2026](#) 

10.2 [Approval of Dairy Bids- 2025/2026](#) 

10.3 [Approval of Fuel Bids- 2025/2026](#) 

10.4 [LCEA Contract Ratification](#) 

## 11. Board Workshop

8:05pm

11.1 [Board Workshop- 2025-2028 Strategic Plan](#) 

**12. Information from Board Directors**

8:35pm

12.1 [Information from Board Directors](#) 

**13. Policy**

8:45pm

**Second Readings**

13.1 [Policy 3122- Excused and Unexcused Absences](#) 

**14. Board Committee Reports**

8:55pm

14.1 [Board Committee Reports- August 7, 2025](#) 

**15. Adjourn**

9:10pm

Times noted on agenda are for guidance only.