

Board Meeting Agenda

Thursday, September 4, 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. Welcome & Introduction of Student Board Representatives

6:35pm

Superintendent VanderYacht will introduce and welcome the 2025/2026 Student Board Representatives, Ashley Acton & Sebastian Uribe.

4. Good News

6:40pm

- The 2025/2026 school year is off to a great start! We welcomed 3,470 students this year including 76 TK students and 217 Kindergarten students. Our staff members are incredibly excited for the year ahead!
- We also started the year with 68% of student's information and annual paperwork completed before the first bus arrived!

5. Meeting Minutes

6:45pm

- 5.1 Meeting Minutes 08.04.25.pdf *∅*
- 5.2 <u>Meeting Minutes- 08.07.25.pdf</u> *∅*

6. Consent Agenda

6:47pm

6.1	<u>AP/Payroll- 08.15.25</u> <i>∅</i>
6.2	<u>AP/Payroll - 08.29.25.pdf</u> <i></i> Ø
6.3	Personnel Recommendations- 9.4.2025 @
6.4	Interlocal TVI 25-26 Blaine Ø
6.5	Interlocal TVI 25-26 Meridian <i>₱</i>
6.6	Interlocal TVI 25-26 Mount Baker Ø
6.7	Interlocal TVI 25-26 Nooksack Ø
6.8	Interlocal- PT 25-26 Meridian ❷
6.9	Whatcom County Behavioral Health 25-26
6.10	Be The One Donation Ø

7. Information from the Audience

6:50pm

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:

- Strategic Plan 2025-2028
- Highly Capable Program 2025/2026

Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of three 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.

8. Reports

7:05pm

Superintendent

- 8.1 Safety & Security Task Force Update @
- 8.2 Impact Fees Ø

Teaching & Learning

8.3 Presentation- Highly Capable Program @

Finance & Operations

9. Policy

7:45pm

First Readings

- 9.1 Policy 1310- Policy Adoption, Manuals and Administrative Procedures *𝔻*
- 9.2 <u>Policy 2020- Course Design, Selection, and Adoption of Instructional Materials</u> *𝒇*
- 9.3 Policy 2420- Grading and Progress Reports @
- 9.4 <u>Policy 3143- Notification and Dissemination of Student</u>
 <u>Offenses and Notification of Threats of Violence or Harm</u> @
- 9.5 Policy 3210- Nondiscrimination *⊘*
- 9.6 Policy 3230- Student Privacy and Searches @
- 9.7 Policy 3241- Student Discipline @
- 9.8 Policy 4260-Use of School Facilities @
- 9.9 Policy 5010- Nondiscrimination *⊘*
- 9.10 Policy 5260- Personnel Records @

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8:15pm

- 10.1 <u>Strategic Plan 2025-2028</u> *∅*
- 10.2 Approval of Highly Capable Program @

11. Board Committee Reports

8:35pm

11.1 Board Committee Reports @

12. Information from Board Directors & Student Board Representatives

8:45pm

12.1 Info from Board Directors & Students Reps @

13. Adjourn

9:00pm

Times noted on agenda are for guidance only.