

Board Meeting Agenda

Thursday, November 6, 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

- The Lynden Fire Department visited preschool classrooms on October 21st. Students had fun touring the fire truck and ambulance. During a classroom discussion, firefighters discussed the three emergency numbers to call for help, learned that firefighters are safe and trusted community helpers, and discovered that firefighters respond to not only fires, but also to many medical calls.
- Lynden Academy's Parent Leadership Team kicked off their popular Pizza Lunch Fundraiser! This fundraiser is always a big hit with students (and staff!) and a fun way for the leadership team to raise funds to support events and activities that enrich the student experience. We are very excited for this group's positive impact on the school community, and very grateful for their hard work coordinating this fundraiser!
- Fisher Elementary's 5th grade team is piloting a coring model designed to strengthen collaboration, enhance instructional consistency, and support student success across core academic areas. In this model, a team of teachers shares the same group of students and works together to integrate learning across subjects. Teachers are able to specialize in their

instructional strengths while planning collaboratively to provide cohesive, connected experiences for students. It also helps prepare students for the transition to middle school by introducing them to a more departmentalized structure in a supportive environment. Overall, the coring model promotes teamwork, engagement, and continuity of learning-aligning with our districts' strategic priority to provide exceptional learning experiences for all students.

• Lynden Middle School held parent-teacher conferences last week. This was a great opportunity for students, families, and staff to connect.

4. Meeting Minutes

6:40pm

- 4.1 Meeting Minutes- 10.16.25 *∂*
- 4.2 Meeting Minutes 10.18.25 *⊘*

5. Consent Agenda

6:42pm

- 5.1 AP/Payroll- October 15, 2025 @
- 5.2 AP/Payroll- October 31, 2025 @
- 5.3 Personnel Recommendations- November 6, 2025 @

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:

- Approval of School Improvement Plans for 2025/2026
- Resolution #14-25: Support of Washington State Initiatives IL 26-638 and IL 26-001

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.

7. Reports

7:00pm

Superintendent

7.1 <u>Capital Facilities Update</u> @

Teaching & Learning

7.2 <u>School Improvement Plans- Lynden Middle School & Fisher Elementary</u> @

Finance & Operations

- 7.3 Finance Report- 2024/2025 Year End @
- 7.4 Finance Report- September 2025 @

8. Action Items

8:00pm

- 8.1 Approval of School Improvement Plans @
- 8.2 Resolution #14-25: Support of Washington State Initiatives IL

 26-638 (Protecting Fairness in Girls Sports) and IL 26-001

 (Strengthening Communication Between Parents and

 Schools)

 Schools

9. Board Workshop

8:05pm

9.1 Board-Superintendent Operating Principles @

10. Policy

8:35pm

First Readings

10.1 Policy 1210- Annual Organization Meeting @

10.2	Policy 2170- Career and Technical Education @
10.3	Policy 3230- Searches of Students and Student Privacy @
Second Readings	
10.4	Policy 1630- Evaluation of Superintendent @
10.5	Policy 1810- Annual Governance Goals and Objectives @
10.6	Policy 1820- Board Self-Assessment ∅
10.7	Policy 3425- Accommodating Students with Adrenal Insufficiency @

11. Information from Board Directors & Student Representatives 9:00pm

11.1 Info from Board Directors & Students Reps @

12. Adjourn

9:15pm

Times noted on agenda are for guidance only.