



Board Meeting Agenda

Thursday, January 22, 2026 at 6:30 PM

District Office Board Room, 516 Main Street, Lynden, WA 98264

1. Call to Order Regular Meeting, Pledge of Allegiance, Roll Call

6:30pm

2. Approval of Agenda

6:33pm

3. Good News

6:35pm

- The district was awarded a \$150,000 grant to install early learning bathrooms at Isom Elementary. Our goal is to have those installed by the start of the 2026/2027 school year.
- Fisher students are making great use of the PBIS student store! Tevaya Johnson earned enough Lion Tickets through her safe, respectful, and responsible behavior to become Principal for a (half) Day! Tevaya shadowed Mrs. Long and learned how the principal supports both students and staff. She joined meetings, shared her ideas, helped problem-solve, and supported the school as a whole. We appreciate Tevaya's insight and leadership- well done!
- Lynden Academy is celebrating community helpers this month by welcoming special guests who are sharing how they serve and support our community. K-5 students are meeting with guest speakers in small groups, while middle and high school students are hearing from guests during lunch. We are so grateful to our community helpers for taking the time to connect with our students.
- Bernice Vossbeck Elementary just wrapped up their winter data days where

grade-level teams sat down and talked through every single student by name, celebrating growth in reading and math and digging into what comes next. That work directly shapes the next round of WIN (What I Need) time, so supports are very intentional and responsive. It's a great example of how deeply the staff knows their students and how committed they are to making sure every child gets exactly what they need.

- In honor of Martin Luther King Jr. Day, Lynden High School students attended a powerful assembly led by the new Que Onda Club, highlighting the theme of belonging and the idea that there is always more to a person than what we see on the surface. Student speakers connected the legacy of Dr. Martin Luther King Jr. with leaders like Cesar Chavez and challenged the school community to choose curiosity over judgment through small acts of service. The assembly was meaningful and student-centered, showcasing the courage and voice of students with their peers.
- Bernice Vossbeck Elementary students have been learning what it means to persevere in their counseling specialist period and in the classroom. Perseverance is the Character Strong word of the month and it has been great seeing the students growing and developing their willingness to persevere through challenges!
- Lynden Middle School's staff recently reviewed discipline data and noted a few positive trends:
 - 92% of LMS students have only zero or one referral during the first trimester.
 - When compared to the same period last year, they had a 5.6% decrease in behavior referrals.

This is credit to a strong Tier I program (PBIS) being implemented with fidelity by all staff members at LMS. We appreciate their efforts to build a positive school culture!

4. Meeting Minutes- January 8, 2026

6:40pm

5. Consent Agenda

6:42pm

5.1 [AP/Payroll- January 15, 2026](#) 

5.2 [Personnel Recommendations- January 22, 2026](#) 

5.3 [Donation- Be The One](#) 

5.4 [PO# 1212500077- Havenwood](#) 

5.5 [Acknowledgement of Resignation- Tonya Hickman](#) 

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. We ask that you state your name and city of residence. Tonight's agenda items that may result in action being taken by the board include:

- 2026 Board Meeting Schedule
- Election of Board Legislative Representative

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. Information from Board Directors & Student Representatives

7:00pm

8. Reports

7:15pm

Superintendent

8.1 Board Vacancy Process and Timeline 

8.2 Disclosure of Conflict of Interest 

Finance & Operations

8.3 Presentation- Technology & Transportation 

8.4 Finance Report- December 2025 

9. 2026 Board Committee Assignments

8:00pm

10. Action Items

8:10pm

10.1 [Election of Legislative Representative](#) 

10.2 [2026 Board Meeting Schedule](#) 

11. Policy

8:25pm

First Readings

11.1 [Policy 1400- Meeting Conduct, Order of Business, and Quorum](#) 

11.2 [Policy 2106-Program Compliance](#) 

11.3 [Policy 2108- Learning Assistance Program](#) 

11.4 [Policy 6220- Bid or Request for Proposal Requirements](#) 

11.5 [Policy 6910- Construction Financing](#) 

11.6 [Policy 6955- Maintenance of Facilities Records](#) 

Second Readings

11.7 [Policy 1733- Board Member Compensation](#) 

12. Board Workshop

8:45pm

[Board Meeting Recording Options](#) 

13. Adjourn

9:00pm

Times noted on agenda are for guidance only.