Board Meeting Agenda

Thursday, June 25, 2026 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

6:34pm

Meeting Minutes- June 11, 2026

Special Meeting Minutes- June 13, 2026

4. Consent Agenda

6:35pm

Personnel Recommendations- June 25, 2026

Donations- June 25, 2026

Interlocal Agreement- Whatcom Discovery 26.27

Western Washington University- College in the High School 2026/2027

Bellingham Technical College- Running Start 2026/2027

Purchase Order 8002600001 - Schetky Northwest Sales

Purchase Order 8002600002- Schetky Northwest Sales

5. Information from the Audience

6:36pm

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.

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.

6. Board Workshop

6:45pm

Key Performance Indicator Goals

7. Reports

7:05pm

Finance & Operations

Finance Report- May 2026

Superintendent

Resolution #10-26- Celebration of America's 250th Semiquincentennial- Update

Board Meeting A/V Recordings

8. Policy

7:30pm

First Readings

Policy 1400- Meeting Conduct, Order of Business, and Quorum

Second Readings

Policy 5000- Recruitment, Selection, and Evaluation of Staff

Policy 5011- Sexual Harassment of District Staff Prohibited

Policy 5403- Emergency and Discretionary Leaves

Policy 5404- Family and Medical Leave

Third Readings

Policy 3245- Students and Telecommunications Devices

9. Adjourn

7:50pm

Times noted on agenda are for guidance only.