



Lynden School District #504

Ensure that all students graduate college, career, and citizenship ready.

School Board Business Meeting

Main Street Campus Library
516 Main Street
Lynden, WA 98264

10/10/2019 06:30 PM

1. Call to Order, Welcome and Pledge of Allegiance, Roll Call

2. Good News

- Washington State Patrol has reported that our transportation department has completed their annual inspection with exceptional results. Congratulations to all of our transportation staff!
- Fisher Elementary teacher, Leilani Hoch was nominated and awarded for being an outstanding teacher through a Bellingham Automotive recognition. She was awarded \$500 towards classroom needs.
- Woods Coffee has generously donated cinnamon rolls and monster cookies once a month for Fisher Elementary Friday Lion Ticket Drawings. Students earn Lion Tickets all week for being safe, respectful and responsible. Once a month the Lion Ticket winners have a treat with Principal Ross and exchange jokes and weekend plans. Thanks Woods Coffee!
- As part of the CTE program, Lynden High School students had the opportunity to interact with virtual reality simulation of jumping out of an airplane, reading maps and navigating terrain with a sand table, and maneuvering a 100 pound and 25 pound robot that work with IED situations and different types of medical equipment.

3. Meeting Minutes

(Action)

[Meeting Minutes 9.26.19](#)

4. Consent Agenda

(Action)

[AP Payroll Board Certification 9.30.19](#)

[Personnel Action Items 10.10.19](#)

5. Information from the audience

Those wishing to address the Board must sign up on the sheet provided at the beginning of the meeting. Individuals may address the Board on agenda items as well as non-agenda items. Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of five minutes and may not transfer their time to another speaker. No more than 30 minutes is allowed for a single subject except with the unanimous consent of the Board. The Board president may interrupt or terminate an individual's statement when it is too lengthy, personally directed, irrelevant, or abusive. The Board as a whole has the final decision on such matters. Complaints concerning District employees or other individuals may not be addressed orally at the meeting. Such complaints must be signed and presented to the Board in writing. Executive session may then be granted for a hearing. Questions or concerns about instructional practices or materials should be directed to the superintendent for appropriate referral.

6. Reports

a. Superintendent

b. Teaching and Learning

Teaching and Learning Update

c. Finance and Operations

7. Board Workshop

Affirmative Action Report

Levy Recommendation

8. Action Items

(Action)

iGrant Approval - Perkins

Out of Endorsement 2019-2020

9. Policy

Policy - 1st Reading

- 3210P/3211/3211P - Gender Inclusive Schools

Policy - 1st Reading

10. Adjourn Meeting

11. Executive Session