

Lynden School District #504

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

School Board Business Meeting

*In-Person Lynden School District Office 516 Main Street Lynden, WA 98264

*Face-coverings Required

The October 28th 2021, Lynden School District Board of Director meeting will be held in the Lynden School District Office Board Room. Face-coverings are required in any indoor space. Washington State Governor Proclamation 20-25.15 prohibits "any governmental, commercial or nonprofit entity or private party from allowing any individual to enter or remain in any indoor space under their control unless the individual is in compliance with the secretary of health's face-covering order and any subsequent amendments."

or

Via Phone Conference 1.253.215.8782 or 1.669.900.6833 Meeting ID: 849 9922 3411

Passcode: 667861

10/28/2021 07:00 PM

- 1. Call to Order, Welcome and Pledge of Allegiance, Roll Call
- 2. Meeting Minutes

(Action)

Meeting Minutes 10.14.21

3. Consent Agenda

(Action)

AP Payroll 10.15.21

Personnel Action Items 10.28.21

4. Information from the audience

Those wishing to address the Board in-person 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.

Those wishing to address the School Board of Directors remotely, may email shagrens@lynden.wednet.edu to inform of the topic of discussion during the "Information from the Audience" portion of the meeting to address the Board of Directors via phone conference for up to five minutes.

5. Superintendent Search Review

Superintendent Search Process

6. Action Items (Action)

SEIU Contract Agreement

- 7. Reports
 - a. Superintendent

Strategic Plan 2021-2024

- b. Teaching and Learning
- c. Finance and Operations
- 8. Policy
- 9. Adjourn Meeting
- 10. Executive Session